

# Prithvi Exchange (India) Limited



27-01-2024

**To**

Corporate Relationship Department  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam

**Sub: Convening of the Board Meeting on 10th February, 2024 to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 2023**

**Ref: Security Name: PRITHVIEXCH Security Code: 531688**

We wish to inform that a meeting of Board of Directors of the Company will be held at the registered office of the Company at Gee Gee Universal, 2nd Floor, Door No.2, Mc Nichols Road, Chetpet, Chennai – 600031 on **Saturday, 10<sup>th</sup> February, 2024 at 02.30 P.M** to consider and approve the Un-Audited standalone & consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Further in compliance with SEBI (Prohibition of Insider trading) Regulations, 2015 and companies code of conduct for prevention of Insider trading as adopted by the Company, the trading window for dealing in the securities of the Company has been closed for all officers/ Designated Employees and directors of the company from 01<sup>st</sup> January, 2024 till 48 hours after results are made public interalia, for the purpose of announcement of the un-Audited Standalone & Consolidated Financial results of the company for the quarter ended 31<sup>st</sup> December, 2023.

Thanking you.

Yours faithfully,

**For PRITHVI EXCHANGE (INDIA) LIMITED**

**Pavan Kumar Kavad**  
**Managing Director**  
**DIN: 07095542**