

Prithvi Exchange (India) Limited



30th April, 2024

To

M/s. BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam

Sub: Intimation of Board Meeting

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, 18th May, 2024** to consider and approve the Audited standalone & consolidated financial results of the Company for the quarter and Year ended 31st March, 2024.

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 01st April, 2024 till 48 hours after results are made public interalia, for the purpose of announcement of the Audited Standalone & Consolidated Financial results of the company for the quarter and Year ended 31st March, 2024.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

N. Sornalatha

Company Secretary & Compliance officer

Gee Gee Universal, 2nd Floor, Door No. 2, Mc. Nichols Road,
Chetpet, Chennai – 600 031, Tamil Nadu.
CIN : L30006TN1995PLC031931

Tel : 044 - 43434250

www.prithvifx.com