



**Date: 01<sup>st</sup> October, 2021**

**To,  
The Department of Corporate  
Services, Bombay Stock Exchange  
Limited Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001**

**Scrip Code — 501314**

**Sub: Intimation of Notice of Calling 05/2021-22 Board Meeting to be held on Friday 8<sup>th</sup> October, 2021.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation "), we are pleased to inform you that the meeting of the Board of Directors of **Prismx Global Ventures Limited** is scheduled to be held on **Friday, 8<sup>th</sup> October, 2021 at 1.30 P.M.** at the Registered Office of the Company situated at 412, Hubtown Solaris, Sai Wadi Andheri (East) Mumbai- 400069, inter alia to transact the following Matters:

1. To Fix record date for stock split of Equity shares of the Company.
2. Any other matters with the permission of chairman.

**Thanking You,**

**Yours Faithfully,  
For Prismx Global Ventures Limited**

**Tejas Vinodrai Hingu  
Managing Director  
DIN: 06936684**

+91 91369 93917  
+91 22 66992225

info@prismxglobal.com

Registered Office - 412, Hubtown Solaris,  
Sai Wadi, Andheri (East) Mumbai- 400069

