

Prismx Global Ventures Limited

(Formerly Gromo Trade & Consultancy Ltd.)

CIN: L74110MH1973PLC016243

Regd Office: 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai City -400057

Tel No: 91-91369939120, email: info@prismx.com Website: www.prismx.com

Date: 24th November, 2021

To,
Listing Department
BSE Limited
Phiroze Jeeyjeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 501314
Script ID: PRISMX

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 27th November, 2021 to, inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Prismx Global Ventures Limited

Tejas Hingu
Managing Director
DIN: 06936684