



Date: July, 13 2022

To,
BSE Limited
Listing Department/ Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 501314

Dear Sir/ Ma'am,

Sub: Intimation of Meeting of the Board of Directors of Prismx Global Ventures Limited (the "Company") to be held on Thursday, July 21, 2022.

Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 21, 2022, at the registered office of the company to consider, inter alia, the following:-

1. Proposal of making of First and Final Call on 12,20,77,000 (Twelve Crores Twenty Lakhs Seventy Seven Thousand) partly paid equity shares of face value of Rs. 1 each (50 paise paid up) issued by the Company on a rights basis pursuant to Letter of Offer dated March 8, 2022 and other matters connected therewith.
2. Fixing of the record date for ascertaining eligible shareholders to whom call letters shall be dispatched.
3. To consider and approve the Unaudited Financial Results & Limited Review for the Quarter ended June 30, 2022
4. Any other matter with the permission of the chair.

Kindly take the same in your records

Thanking You,

For on behalf of Prismx Global Ventures Limited

Ravindra Bhaskar Deshmukh

Director

DIN: 00290973



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