



Date: 21/10/2022

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 10/2022-23 Board Meeting to be held on Saturday 29th October, 2022

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI LODR Regulations, this is to inform you that the Meeting of Board of Directors of Prismx Global Ventures Limited is scheduled to be held on Saturday, 29th October, 2022 at the Registered office of the Company at 1st Floor, Purva Building, Tejpal Scheme Road No. 3, Vile Parle (East), Mumbai MH - 400057, inter-alia to transact the following matters:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results & Limited Review for the Quarter / half year ended September 30, 2022.
2. To Change the Internal Auditor of the Company.
3. To consider and approve reminder notices to the shareholders who have not paid the first and final call money pursuant to the notice dated July 29, 2022
4. Any other business with the permission of Chair person.

Yours Faithfully,
PRISMX GLOBAL VENTURES LIMITED

Ravindra Bhaskar Deshmukh
Director
DIN: 00290973

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

