



Date: 27/01/2023

**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 13/2022-23 Board Meeting to be held on Thursday 9th
February, 2023**

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 Thursday, 9th February, 2023 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 ended December 31, 2022.
2. To consider and approve reconstitution of Committee's Meeting.
3. Any other business with the permission of Chair person.

Yours Faithfully,

Prismx Global Ventures Limited

Shreya Garg

Company Secretary



+91 9136993920

infogromo@gmail.com

www.gromotrade.com

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

