



**Date: January 20, 2023**

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 Saturday, January 21, 2023.**

**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 Saturday January 21, 2023 at the registered office of the company to discuss and consider the allotment of fully paid up shares pursuant to the call money received against the partly paid up shares.

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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