



Date: 19/05/2023

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 03/2023-24 Board Meeting to be held on Tuesday 30th
May, 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 Tuesday, 30th May, 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 Audited Standalone & Consolidated Financial Results for the Quarter and year ended March 31, 2023.
2. To consider and approve the Auditor's Report on the Financial Results for the Year and Quarter ended March 31, 2023.
3. Any other business with the permission of Chair person.

Yours Faithfully,

Prismx Global Ventures Limited

**Ravindra Bhaskar Deshmukh
Executive Director
DIN - 00290973**



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