

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



18-06-2020

To,
Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sirs,

Sub: Convening of the Board meeting on 27th June, 2020 to consider and approve the audited financial statements for the quarter and financial year ended 31st March 2020.

Ref: Security Name: PRITHVIEXCH Security Code: 531688

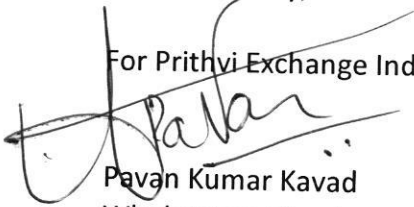
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th June, 2020 inter-alia to:

- i. Consider, approve and take on record the audited financial statements for the quarter and financial year ended 31st March 2020, in pursuance of Regulation 29 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- ii. To recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing 25th Annual General Meeting.

Further, as conveyed earlier the Trading window in compliance with SEBI (prohibition of insider trading) Regulations, 2015 and companies code of conduct for prevention of insider trading as adopted by the company, the trading window for dealing in the securities of the company has been closed for all officers/ Designated Employees and directors of the company, From 01st April 2020 till 48 hours after results are made Public on 27th June, 2020, inter-alia, for the purpose of announcement of the audited Financial results by the company for the quarter and financial year ended 31st March 2020.

Thanking you,
Yours faithfully,

For Prithvi Exchange India Limited


Pavan Kumar Kavadi
Whole Time Director