

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



31st July 2019

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

Dear Sirs,

Sub: Convening of the Board Meeting on 10th August, 2019 to consider and approve the un-audited financial statements for the Quarter ended 30th June, 2019.

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, 10th August, 2019 inter-alia to consider, approve and take on record the Unaudited Financial Results for the Quarter Ended 30th June, 2019, in pursuance of Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

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 July, 2019 till 48 hours after results are made public on 10th August, 2019, inter-alia, for the purpose of announcement of the un-audited Financial results by the company for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,

For Prithvi Exchange (India) Limited


S.P Mahesh
Chief Financial Officer

