Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



Date: July 02, 2019

To, General Manager Corporate Relation Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 531688

Dear Sir/Madam,

Sub: Intimation of Record Date for issue of Bonus Shares of Equity Shares

We refer to our letter dated May 25, 2019 regarding issue of Bonus Equity Shares of the Company in the ratio of 1 (One) Bonus Equity Share of Rs. 10/- each for every 2 (Two) existing Equity Share of Rs. 10/- each and inform that, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has fixed July 12, 2019 as the 'Record Date' for the - purpose of determining members eligible for Bonus Equity Shares of the Company.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For Prithvi Exchange (India) Limited

Payan Kumar Kavad

Pavan Kumar Kavad Whole Time Director DIN: 07095542

Copy to: National Securities Depository Ltd.

Trade Word, A Wing, 4th& 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013



Central Depository Services (India) Limited.

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel East, Mumbai, Maharashtra 400013

Integrated Enterprises (India) Ltd.

IInd Floor, Kences Tower no.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai- 600017

Regd.Off : No. 11, East Spur Tank Road, Chetpet, Chennai - 600 031 CIN NO.: L30006 TN1995PLC031931

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