

Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



25-06-2020

To,

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

Dear Sir/Madam,

Sub: Postponement of Board Meeting for approval of audited Financial Results for the financial year ended 31st March 2020

Ref: Security Name: PRITHVIEXCH Security Code: 531688

In continuation to our letter dated June 18, 2020 and pursuant to the SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled on 27th June 2020 has been postponed to a later date, due to the complete lockdown announced by the Tamilnadu government, inter alia to consider, approve and take on record the audited financial statements for the quarter and financial year ended 31st March 2020 and to recommend a final dividend, if any.

Rescheduled date of the Board meeting will be informed separately.

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 conclusion of the Board meeting in which the results are made public.

We request you to take the same on your record.

Thanking you,
Yours faithfully
For Prithvi Exchange (India) Limited

Sd/-
Pavan Kumar Kavad
Whole Time Director