

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



22nd January, 2018

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Convening of the Board Meeting on 03rd February, 2018 to consider and approve the un-audited financial statements for the Quarter ended 31st December, 2017.

Ref: Security Name : PRITHVIEXCH Security Code: 531688

We wish to inform that a meeting of Board of Directors of the Company will be held on 03rd February, 2018 at 03.00 P.M. at Hotel Ashoka, Egmore, Chennai, to consider and approve the Un-Audited Financial Results of the Company for the quarter and year to date ended on 31st December, 2017, in pursuance of Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Further, 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 will be closed for all officers/ Designated Employees and directors of the company, From 25th January, 2018 till 48 hours after results are made public on 03rd February, 2018, interalia, for the purpose of announcement of the Un-Audited Financial results by the company for the quarter ended 31st December, 2017.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED


SP Mahesh
Chief Financial Officer