Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)

16.05.2019

To

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

Dear Sirs,

Sub: Convening of the Board Meeting on 25th May, 2019 to consider and approve the Audited financial statements for the Quarter and year ended 31stMarch, 2019.

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 25th May, 2019 at 03.00 P.M. at Hotel Ashoka, Egmore, Chennai, to consider and approve the Audited Financial Results, for the quarter and year ended on 31st March, 2019, in pursuance of Regulation 29 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, to consider and declare an Interim Dividend and recommendation to be made by Board for Issue of Bonus Shares by way of Capitalization of Profit / Free Reserve Subject to the approval of Shareholders of the Company.

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 has been closed for all officers/ Designated Employees and directors of the company, From 01st April, 2019 till 48 hours after results are made public on 25th May, 2019, interalia, for the purpose of announcement of the Audited Financial results by the company for the quarter and year ended as on 31st March, 2019

Thanking you.

Yours faithfully,
For PRITHVI EXCHANGE (INDIA) LIMITED

S P Mahesh
Chief Financial Officer

PRITHVI EXCHANGE (INDIA) LTD. CHETPET CHENNAI 600 031