

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



29/04/2017

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Ref: Scrip Code: 531688

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 27, 2017 to consider, approve and take on record the audited financial results for the Quarter and year ended March,31 2017.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities for insiders shall remain closed from May 19 ,2017 to May 29,2017 (both days inclusive) for declaration of the audited financial results for the quarter and year ended March 31, 2017.

Thanking You,

Yours sincerely,

For PRITHVI EXCHANGE (INDIA) LIMITED
(Formerly known as PRITHVI SOFTECH LIMITED)

S.P Mahesh
(Compliance Officer)