

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



26.07.2017

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 05th August, 2017 to consider and approve the un-audited financial statements for the Quarter ended 30th June, 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 05th August, 2017 to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 27th July, 2017 till 48 hours after results are made public on 05th August, 2017, interalia, for the purpose of announcement of the Un-Audited Financial results by the company for the quarter ended 30th June, 2017.

Thanking you.

Yours faithfully,

For PRITHVIEXCHANGE (INDIA) LIMITED


S P Mahesh

Chief Financial Officer