

Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



03rd November, 2018

To

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

Dear Sirs,

Sub: Convening of the Board Meeting on 10th November, 2018 to consider and approve the Un-Audited financial statements for the Quarter and half year ended as on 30th September, 2018.

Ref: Security Name : PRITHVIEXCH Security Code: 531688

We wish to inform that the meeting of Board of Directors of the Company will be held on 10th November, 2018 at 04.00 P.M. at Hotel Ashoka, Egmore, Chennai, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2018, 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 03rd November, 2018 till 48 hours after results are made public on 10th November, 2018, interalia, for the purpose of announcement of the Un-Audited Financial results by the company for the quarter and half year ended as on 30th September, 2018.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED


S P Mahesh

Chief Financial Officer