

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



01<sup>st</sup> November, 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 10<sup>th</sup> November, 2017 to consider and approve the un-audited financial statements for the Quarter ended 30<sup>th</sup> September, 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 10th November, 2017 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 year to date ended on 30<sup>th</sup> September, 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 02<sup>nd</sup> November, 2017 till 48 hours after results are made public on 10<sup>th</sup> November, 2017, interalia, for the purpose of announcement of the Un-Audited Financial results by the company for the quarter ended 30<sup>th</sup> September, 2017.

Thanking you.

Yours faithfully,

**For PRITHVI EXCHANGE (INDIA) LIMITED**

  
**S P Mahesh**  
Chief Financial Officer