Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



30/08/2017

To

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

Dear Sir,

Sub: Intimation of Record date Ref: Scrip Code: 531688

In compliance with the above requirements, we advise that Wednesday September 13, 2017 is fixed as the Record Date for the purpose of payment of dividend.

a. Rs.0.50 Per share (5% of the Face value of Rs. 10/- (Ten only each)), amounting to Rs. 27.50 lakhs.

Please acknowledge the receipt

Thanking You,

Yours Sincerely,

For Prithvi Exchange (India) Limited (Formerly Known as Prithvi Softech Limited)

S.P.Mahesh (CFO)

Regd.Off: No. 11, East Spur Tank Road, Chetpet,

Chennai - 600 031

Tel: 044 - 43434250