

# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



02<sup>nd</sup> August, 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 10<sup>th</sup> August, 2018 to consider and approve the unaudited financial statements for the Quarter ended as on 30<sup>th</sup> June, 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 10<sup>th</sup> August, 2018 at 03.00 P.M. at Hotel Ashoka, Egmore, Chennai, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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 03<sup>rd</sup> August, 2018 till 48 hours after results are made public on 10<sup>th</sup> August, 2018, interalia, for the purpose of announcement of the Un-Audited Financial results by the company for the quarter ended as on 30<sup>th</sup> June, 2018.

Thanking you.

Yours faithfully,

For PRITHVI EXCHANGE (INDIA) LIMITED

  
S P Mahesh

Chief Financial Officer