

PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly known as Prithvi Softech Limited)



January 21, 2017

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

Dear Sir,
Ref: Scrip Code: 531688

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, January 28, 2017 to consider, approve and take on record the unaudited financial results for the Quarter ended December 31, 2016.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed for the Insiders of the Company from January 21, 2017 to January 31, 2017, (both days inclusive) for declaration of the unaudited financial results for the quarter ended December 31, 2016.

Thanking You.

Yours sincerely,

For PRITHVI EXCHANGE (INDIA) LIMITED

(Formerly known as PRITHVI SOFTECH LIMITED)

Megha Somani
(Company Secretary & Compliance Officer)

PRITHVI EXCHANGE (INDIA) LIMITED

Regd. Off : No. 11, East Spur Tank Road, Chetpet, Chennai - 600 031 Tel : 044 - 43434250 E-mail : secy@prithvifx.com

Web : www.prithvifx.com CIN NO.: L30006 TN1995PLC031931