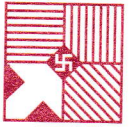


# Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



09<sup>th</sup> May, 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 19<sup>th</sup> May, 2018 to consider and approve the Audited financial statements for the Quarter and year to date ended 31<sup>st</sup> March, 2018.**

**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 19<sup>th</sup> May, 2018 at 03.00 P.M. at Hotel Ashoka, Egmore, Chennai, to consider and approve the Audited Financial Results of the Company for the quarter and year to date ended on 31<sup>st</sup> March, 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 09<sup>th</sup> May, 2018 till 48 hours after results are made public on 19<sup>th</sup> May, 2018, interalia, for the purpose of announcement of the Audited Financial results by the company for the quarter and year to end dated 31<sup>st</sup> March, 2018.

Thanking you.

Yours faithfully,

**For PRITHVI EXCHANGE (INDIA) LIMITED**

  
**S P Mahesh**

**Chief Financial Officer**