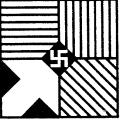


Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



23rd January 2019

To

Corporate Relationship Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Convening of the Board Meeting on 2nd February, 2019 to consider and approve the unaudited financial statements for the Quarter ended as on 31st December, 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 2nd February, 2019 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 31st December, 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 23rd January, 2019 till 48 hours after results are made public on 02nd February, 2019, interalia, for the purpose of announcement of the Un-Audited Financial results by the company for the quarter ended as on 31st December, 2018.

Thanking you.

Yours faithfully,

For **PRITHVI EXCHANGE (INDIA) LIMITED**


S P Mahesh

Chief Financial Officer