



January 20, 2022

**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P. J. Towers,  
Dalal Street,  
Mumbai 400001

**Capital Markets - Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir / Madam,

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 28, 2022, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Prime Securities Limited**



**Ajay Shah**  
**Company Secretary**  
(ACS-14359)