



October 8, 2021

**Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400001

**Capital Markets - Listing
National Stock Exchange of India Limited**
Exchange Plaza, 5th 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 Wednesday, October 13, 2021, inter-alia, to consider and approve the proposal for Issue of Equity Shares / Warrants of the Company on a Preferential Basis.

As intimated vide our letter dated October 1, 2021, please note that, in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Friday, October 1, 2021 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended September 30, 2021.

This is for your information and records.

Yours faithfully,
For **Prime Securities Limited**



Ajay Shah
Company Secretary
(ACS-14359)