

Date: 08.02.2022

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**SCRIP ID: 540404**

**Sub: Intimation of cut-off date for postal ballot notice**

This is to inform you that Board of Directors in its meeting held on Tuesday, 8<sup>th</sup> February, 2022, has approved the notice of postal ballot. With regard to same, 04.02.2022 (Friday) is fixed as the record date for determining eligibility of members for sending notice of postal ballot and e-voting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited

  
Jinen Ghelani  
DIN: 01872929  
Managing Director & CFO

