

PRIMA AGRO LIMITED



13th August, 2020

To
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

Dear Sir,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR)

Regulations 2015

Ref: Scrip Code No. 519262

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the Thirty Third Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 28th September 2020 at 11:00 AM at the Registered Office of the Company Door No: V/679-C, Industrial Development Area, Muppathadam P. O., Edayar, Cochin - 683 110

BSE Scrip Code	519262 ISIN: INE297D01018
Type of Security	Equity Shares
Book closure dates	22.09.2020 to 28.09.2020 (both days inclusive)
Record date	NA
Purpose	33RD AGM of the Company scheduled to be held on Monday, 28th September 2020 at 11:00 AM
Remote E-voting start date & time	25.09.2020 at 9:00 AM
Remote E-voting end date & time	27.09.2020 at 5:00 PM
Voting Result date	29.09.2020 to 30.09.2020

You are requested to take the above on your records.

Thanking you,

Yours faithfully,
For Prima Agro Ltd

V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

