

PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,

Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel : 0161-3911500, 4100307-09

E-mail: prime_indust@ yahoo.com

Website : www.primeindustrieslimited.com

Dated: 06.11.2019

To

The Secretary

BSE LIMITED

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE SCRIP CODE: 519299

Dear Sir / Madam,

Sub : Intimation of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 14th day of November, 2019, inter alia, to consider, approve and to take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.


Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from 02nd October, 2019 and shall end after 48 hours of the declaration of financial results of the Company.

We request to take the above on record.

Thanking you,

Yours Faithfully,

For Prime Industries Limited


Jasleen Kaur Bath
Company Secretary