

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

27th December, 2023

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Sub: Intimation for Trading Window Closure

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company and pursuant to clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) the trading window for dealing in the securities of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Monday, 1st January, 2024 till 48 hours after the declaration of unaudited financial results for the 03rd Quarter and Nine months ending on December 31, 2023 (both days inclusive).

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

Pursuant to SEBI circular no – SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020, SEBI / HO / ISD / ISD – SEC – 4 / P / CIR / 2022 / 107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 we have designated National Securities Depository Limited as our designated depository and provided the



information including PAN of Promoter(s), Promoter Group, Director(s) and Designated Person(s) in the manner as specified by the depository.

Further, the date of the Board Meeting in which result would be considered shall be intimated in due course.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

V. R. Sadasivan Pillai

Company Secretary and Compliance Officer

Membership Number: A18409