



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

Date: 05.02.2019

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai

SUBJECT: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


Dear Sir,

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 February, 2019, inter alia, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Please note in terms of the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by insiders ("Code of Conduct") of the Company, the Trading Window shall remain closed from 6th February, 2019 to 16th February, 2019 (both days inclusive) for the purpose of approval of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018.

This is for your information and records.

Thanking You,
Yours Faithfully
For Prime Industries Limited


(Jasleen Kaur Bath)
Company Secretary