



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO -19,  
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500

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Website : www.primeindustrieslimited.com

PIL/SEC/2021-22/15

Date: 04.08.2021

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai- 400001 (MH)

Dear Sir/Madam

SCRIP Code: 519299

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Thursday, the 12<sup>th</sup> day of August, 2021 at 1:00 P.M. at Ludhiana, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on June 30<sup>th</sup>, 2021 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from July 01, 2021, and shall end after 48 hours of the declaration of financial results of the Company on August 12<sup>th</sup>, 2021.

This is for your information and records.

Thanking You,

Yours Faithfully  
For Prime Industries Limited

  
(Rajinder Kumar Singhania)  
Managing Director