



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: 06.02.2020

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

SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip Code: 519299

Dear Sir,

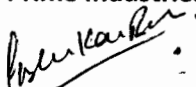
This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 14th February, 2020, inter alia, to consider, approve and to take on record the Un-audited Financial Results of the Company for the quarter and nine month ended 31st December, 2019.

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 has been already closed from 01st January, 2020 and shall end after 48 hours of the declaration of financial results of the Company.

This is for your information and records.

Thanking You,
Yours Faithfully

For Prime Industries Limited


(Jasleen Kaur Bath)
Company Secretary