

PRIMA AGRO LIMITED



14th August, 2021

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

Dear Sir,

**Subject: Revised Intimation of Book Closure pursuant to Regulation 42 of SEBI
(LODR) Regulations 2015**

Ref: Scrip Code No. 519262

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the Thirty Fourth Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 27th September 2021 at 01:00 PM through video conferencing ('VC')/ Other Audio Visual Means ('OAVM') for which purpose the Registered office of the company shall be deemed as the venue for the Meeting at Door No: V/679-C, Industrial Development Area, Muppathadam P. O., Edayar, Cochin - 683 110

BSE Scrip Code	519262
ISIN	INE297D01018
Type of Security	Equity Shares
Book closure dates	21.09.2021 to 27.09.2021 (both days inclusive)
Record date	NA
Purpose	34 TH AGM of the Company scheduled to be held on Monday, 27 th September 2021 at 01:00 PM
Cut-off date for remote E-voting	20 th September 2021
Remote E-voting start date & time	24.09.2021 at 9:00 AM
Remote E-voting end date & time	26.09.2021 at 5:00 PM
Voting Result date	28.09.2021 to 29.09.2021

You are requested to take the above on your records.

Thanking you,
Yours faithfully,
For Prima Agro Ltd


V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

