

# PRIME

August 30, 2020

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

Capital Markets-Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir,

**Sub: Intimation of Book Closure - Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 22, 2020:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
PRIMESECU (500337)	Equity Shares of Rs. 5/- each	Wednesday, September 16, 2020	Tuesday, September 22, 2020	37 <sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 22, 2020

Pursuant to the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members for voting electronically as well as at the 37<sup>th</sup> Annual General Meeting is Tuesday, September 15, 2020.

Yours Faithfully,  
For Prime Securities Limited

  
Ajay Shah  
Company Secretary  
(ACS-14359)

**Prime Securities Limited**

1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400 021.  
CIN: L67120MH1982PLC026724  
Website: www.primesec.com

Tel : +91-22-6184 2525  
Fax: +91-22-2497 0777