



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 5043500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

**Ref.: PIL/SEC/2023-24/77**

**Dated: 20.02.2024**

To,  
The Corporate Relationship Department  
**BSE Limited**  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script Code: **519299**

**Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 29(1)(d) of SEBI (LODR) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 23<sup>rd</sup> day of February, 2024 at 2:00 P.M. at Master Chambers, 19, Feroze Gandhi Market Ludhiana Punjab – 141001, inter alia, to consider, discuss and approve the following matter:

1. To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
2. Any other matter as Board of Directors of the Company may decide during the course of 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 (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will be closed for all Officers/Designated Employees and Directors of the Company and their relatives, w.e.f. 21.02.2024 to 25.02.2024, both days inclusive in connection with Board Meeting scheduled to be held on Friday, the 23<sup>rd</sup> day of February, 2024.

This is for your information and records.

Thanking You,

For **Prime Industries Limited**

RAJINDER  
KUMAR  
SINGHANIA

Digitally signed by  
RAJINDER KUMAR  
SINGHANIA  
Date: 2024.02.20  
18:08:15 +05'30'

**Rajinder Kumar Singhania**

**Managing Director**

**DIN: 00077540**