



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/ 55

Dated: 02/11/2023

To,

The Manager (Listing)

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam

SCRIP Code: 519299, PRIMIND

SUBJECT: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER, 2023

Pursuant to Regulation 29 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 Thursday, the 9th day of November, 2023 at 12:00 Noon at Ludhiana, inter alia, to consider, approve and take on record the Un-Audited Financial Statements of the Company for the quarter and half year ended on September 30th, 2023 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 October 01, 2023, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and half year ended September 30, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited

SHRUTI SOOD

Company Secretary & Compliance Officer