



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,  
Feroze Gandhi Market, Ludhiana-141001. Punjab

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E-mail : prime\_indust@yahoo.com

Website : www.primeindustriestlimited.com

Ref.: **PIL/SEC/2022-23/52**

Date: 23.03.2023

To,  
The Secretary  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam

**SCRIP Code No.: PRIMIND (519299)**

Subject: **CLOSURE OF TRADING WINDOW.**

This is to inform you that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in shares of the Company by the Designated Persons (Directors / Officers / Designated Employees) and their immediate relatives by the insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed, w.e.f. 24.03.2023 to 30.03.2023, both days inclusive in connection with Board Meeting scheduled to be held on Tuesday, March 28<sup>th</sup>, 2023 inter alia discuss and approve the following:-


1. Increased in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Consider issuance and allotment of Equity Shares/ Share warrants by way of Preferential Allotment.
3. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited  
For PRIME INDUSTRIES LTD.

  
(Alka Mishra)  
COMPANY SECRETARY

Company Secretary and Compliance Officer