

Date: 28.09.2023

To,  
Listing Department,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400001

Company Code: 540404

Dear Sir/Ma'am,

Subject: Intimation of Closure of Trading Window

This is to inform that pursuant to Securities and Exchange Board of India( Prohibition of Insider Trading) Regulations, 2015 trading window, for dealing in the securities of the Company, shall remain closed from October 01, 2023 till the expiry of 48 hours after the declaration of Unaudited Financial Results for the Half Year ending on September 30, 2023 (Standalone and Consolidated), for all the Directors, Designated Persons and their immediate Relatives of the Company in view of the approval of the Unaudited Financial Results for the half Year ending on September 30, 2023 (Standalone and Consolidated).

During the trading window closure period, the Directors, Designated Persons and their immediate Relatives are advised not to deal in the securities of the Company either in their own name or in the name of their immediate relatives. Insiders are also requested to kindly appraise them self and abide by the Code of Conduct of the Company for Insider Trading.

The date of the Board Meeting to consider and approval of the un-audited Financial Results for the half year ended September 30, 2023, shall be intimated separately in due course of time.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking You

Yours Faithfully

For Prime Fresh Limited

JASMIN  
JAYKUMAR  
DOSHI

Digitally signed by JASMIN JAYKUMAR DOSHI  
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Jasmin Doshi  
Company Secretary

