



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2022-23/53

Date: 28.03.2023

To,

The Manager (Listing)

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam

SCRIP Code: 519299, PRIMIND

Sub: Intimation of Postponement of Board Meeting_

Ref: Regulation 29 and 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to earlier announcement dated 23rd March, 2023 pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, March 28, 2023 i.e. today is now postponed and re-scheduled to Monday, April 03, 2023 at 3.00 PM inter alia, to consider 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

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 till 48 hours from the declaration of Financial Results for the Quarter and year ended 31.03.2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited

Rajinder Kumar Singhania

Managing Director

DIN: 00077540