

PRIMA AGRO LIMITED



30th December, 2022

Stock Code: BSE: 519262
ISIN: INE297D01018

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Trading Window Closure

This is with reference to BSE Circular No. LIST/ COMP/ 01/ 2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window of the Company shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/ employees and their immediate relative from Saturday, 01st January, 2023 upto 48 hours after the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2022 are declared to the Sock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2022 will be informed in due course.

We would request you to kindly take the above information on records.

For Prima Agro Limited



V.R. Sadasivan Pillai
Company Secretary & Compliance Officer