



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161-5043500, 5043513

E-mail : prime_indust@yahoo.com

Website : www.primeindustriestlimited.com

Ref.:PIL/SEC/2023-24/42

Date: 24.08.2023

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda-Building, P J Towers
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

SCRIP Code: 519299 (PRIMIND)

Sub: Intimation of Date of Book Closure and Record Date

Pursuant to compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 22nd September 2023 to Monday, 25th September 2023 for the purpose of 31st Annual General Meeting to be held on Monday, 25th September, 2023 at 11.00 AM as per the following details :

Scrip Code	:	519299
Type of Security	:	Equity Shares of Rs.5/- each
ISIN	:	INE543F01028
Details of Book Closure	:	Friday, 22nd September 2023 to Monday, 25th September 2023 (Both days inclusive)
Purpose	:	31st Annual General Meeting
Record Date for e-voting	:	Monday, 18th September, 2023

This is for your kind information and necessary records.

Yours Faithfully
For Prime Industries Limited

(Shruti Sood)
Company Secretary & Compliance Officer