



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2020-21/36

Dated : 03.02.2021

To
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give the notice that the Meeting of the Board of Directors of the Company is convened to be held on Thursday, the 11th day of February, 2021 at Ludhiana, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 and 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 (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from January 01, 2021, and shall end after 48 hours of the declaration of financial results of the Company on February 11, 2021.

Hope you will find the same in order.

Thanking You,

Yours Faithfully

For Prime Industries Limited


Rajinder Kumar Singhania

Managing Director

DIN : 00077540