



# 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/2022-23/25

Date: 25.08.2022

To,  
**The Manager (Listing)**  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

SCRIP Code: 519299 (PRIMIND)

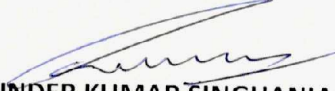
**Sub: Intimation of Date of Book Closure**

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 Monday, 26<sup>th</sup> September 2022 to Thursday, 29<sup>th</sup> September 2022 for the purpose of 30<sup>th</sup> Annual General Meeting to be held on Thursday, 29<sup>th</sup> September, 2022 at 11.30 AM as per the following details :

Scrip Code : **519299**  
Type of Security : **Equity Shares of Rs.5/- each**  
ISIN : **INE543F01028**  
Details of Book Closure : **Monday, 26<sup>th</sup> September 2022 to Thursday, 29<sup>th</sup> September 2022**  
(Both days inclusive)  
Purpose : **30<sup>th</sup> Annual General Meeting**  
Record Date for e-voting : **Friday, 23<sup>rd</sup> September, 2022**

This is for your kind information and necessary records.

Yours Faithfully  
**For Prime Industries Limited**

  
**RAJINDER KUMAR SINGHANIA**  
Managing Director  
DIN : 00077540