



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/ SEC/2023-24/87

Dated: 05.03.2024

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

SCRIP Code No.: PRIMIND (519299)

Sub: Intimation of Date of Book Closure for the purpose of Extra Ordinary General Meeting of PRIME INDUSTRIES LIMITED

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 Wednesday, 20th March, 2024 to Saturday, 23rd March, 2024 for the purpose of Extra Ordinary General Meeting of the Company, to be held on Saturday, 23rd March 2024 at 11.00 A.M. as per the following details:

Scrip Code : **519299**
Type of Security : **Equity Shares of Rs.5/- each**
ISIN : **INE543F01028**
Details of Book Closure : **Wednesday, 20th March, 2024 to Saturday, 23rd March, 2024**
(Both days inclusive)
Purpose : **Extra Ordinary General Meeting**
Record Date for e-voting : **Saturday, 16th March, 2024**

This is for your kind information and necessary records.

Yours Faithfully

FOR PRIME INDUSTRIES LIMITED

RAJINDER KUMAR SINGHANIA
MANAGING DIRECTOR
DIN : 000777540