

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533 (4 Lines)  
CIN: L15142KL 1994PLC008368  
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[www.primaindustries.in](http://www.primaindustries.in)

**Ref: PIL/SEC/2024-25/63**

28<sup>th</sup> January, 2025

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Wednesday, 05<sup>th</sup> February, 2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 05<sup>th</sup> February, 2025 at 03.00 PM IST at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 inter alia to:

1. Consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 and its publication thereon.
2. Consider other items as per the agenda.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with effect from Wednesday, 01<sup>st</sup> January, 2025 upto 48 hours after declaration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 i.e., upto Friday, 07<sup>th</sup> February, 2025.

Kindly take the same to your records.

Thanking you,

Yours faithfully,  
**For Prima Industries Limited**

**Malavika S Kumar**  
**Company Secretary and Compliance Officer**