



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2022-23/46

Dated: 25.01.2023

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

Dear Sir/Madam

SCRIP Code: 519299, PRIMIND

SUBJECT: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2022

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Friday, the 3rd day of February, 2023 at 1:00 P.M. at Ludhiana, inter alia, to consider, approve and take on record the Un-Audited Financial Statements of the Company for the quarter and nine months ended on December 31st, 2022 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, 2023, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and nine months ended on December 31st, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully
For Prime Industries Limited

(Alka Mishra)
Company Secretary & Compliance Officer