



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,

Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel. : 0161-3911500, 4100307-09

E-mail: prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref: **PIL/SEC/2020-21/29**

Dated 18/10/2021

To,

The Manager (Listing)

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

Scrip Code-519299 PRIMIND

Dear Sir / Madam,

Subject: Board meeting to consider and approve the un-audited financial results for the quarter and half year ended on 30th September, 2021


Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 9th day of November, 2021 at 4:00 P.M. at Ludhiana, inter alia, to consider, approve and take on record the Standalone & Consolidated Audited Financial Statements of the Company for the quarter and half year ended on September 30th, 2021 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 October 01, 2021, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

Thanking You,

For Prime Industries Limited


Rajinder Kumar Singhania

Managing Director

DIN : 00077540

Encl: A./a.