



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500, 3013411, 412

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 06.02.2018

To
The Secretary,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai.

Subject: Intimation of Board Meeting and Closure of Trading Window pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

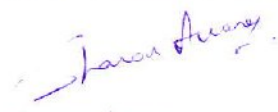
This is to inform you that a Meeting of Board of Directors of the Company has been scheduled to be held on Wednesday, the 14th day of February, 2018, inter-alia, to consider, approve and to take on record Un-Audited financial results of the Company for the quarter and nine months ended December 31, 2017.

Further, in terms of provisions of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for trading in the equity shares of the Company shall remain closed from February 07th, 2018 to February 16th, 2018 (both days inclusive) i.e. till 48 hours after the announcement by the Company of the results to the Stock Exchanges on February 14, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully
For Prime Industries Limited


Sharon Arora
Company Secretary