



# 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, 20<sup>th</sup> March, 2024 to Saturday, 23<sup>rd</sup> March, 2024 for the purpose of Extra Ordinary General Meeting of the Company, to be held on Saturday, 23<sup>rd</sup> 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, 20<sup>th</sup> March, 2024 to Saturday, 23<sup>rd</sup> March, 2024**  
(Both days inclusive)  
Purpose : **Extra Ordinary General Meeting**  
Record Date for e-voting : **Saturday, 16<sup>th</sup> March, 2024**

This is for your kind information and necessary records.

Yours Faithfully

**For Prime Industries Limited**

**(Mohit Verma)**  
**Company Secretary & Compliance Officer**