



# 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/2023-24/70

Dated: 01.02.2024

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**

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 Monday, 26<sup>th</sup> February 2024 to Wednesday, 28<sup>th</sup> February 2024 for the purpose of Extra Ordinary General Meeting of the Company, to be held on Wednesday, 28<sup>th</sup> February 2024 at 11.00 A.M. as per the following details:

Scrip Code	:	<b>519299</b>
Type of Security	:	<b>Equity Shares of Rs.5/- each</b>
ISIN	:	<b>INE543F01028</b>
Details of Book Closure	:	<b>Monday, 26th February 2024 to Wednesday, 28th February 2024</b> (Both days inclusive)
Purpose	:	<b>Extra Ordinary General Meeting</b>
Record Date for e-voting	:	<b>Friday, 23<sup>rd</sup> February, 2024</b>

This is for your kind information and necessary records.

Yours Faithfully

**For Prime Industries Limited**

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