

PRIMA INDUSTRIES LTD.



17.08.2022

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015
Ref: Scrip Code No. 531246

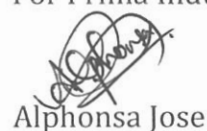
Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 09.09.2022 to 15.09.2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the Twenty Eighth Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 15th September 2022 at 02:00 PM at the Registered office of the company at Door No: V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110

BSE Scrip Code	531246
ISIN	INE723N01012
Type of Security	Equity Shares
Book closure dates	09.09.2022 to 15.09.2022 (both days inclusive)
Record date	NA
Purpose	28 th AGM of the Company scheduled to be held on Thursday, 15 th September 2022 at 02:00 PM
Cut-off date for remote E-voting	08 th September 2022
Remote E-voting start date & time	12.09.2022 at 9:00 AM
Remote E-voting end date & time	14.09.2022 at 5:00 PM
Voting Result date	16.09.2022 to 17.09.2022
Scrutinizer	Mr. Bibin Sajan, Grandmark & Associates, Chartered Accountants

You are requested to take the above on your records.

Thanking you,
Yours faithfully,
For Prima Industries Limited


Alphonsa Jose

Company Secretary & Compliance Officer

