

PRIME

September 3, 2019

✓ **Corporate Relationship Department**

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Intimation of Book Closure - Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 36th Annual General Meeting of the Company scheduled to be held on September 27, 2019:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
PRIMESECU (500337)	Equity Shares of Rs. 5/- each	Saturday, September 21, 2019	Friday, September 27, 2019	36 th Annual General Meeting scheduled to be held on September 27, 2019

Pursuant to the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members for voting electronically as well as at the 36th Annual General Meeting is Friday, September 20, 2019.

This is for your information and record.

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)

Prime Securities Limited

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Nariman Point, Mumbai 400 021.
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