

PRIME

February 4, 2021

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets - Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Dear Sir / Madam,

Sub: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at their Meeting held today, have taken on record the Unaudited Consolidated and Standalone Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2020.

Please find attached the following:

1. Press Release;
2. Unaudited Consolidated & Standalone Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2020;
3. Limited Review Report by M/s. Walker Chandiok & Co LLP, Independent Auditors on the Unaudited Financial Results (Consolidated & Standalone) for the Third Quarter and Nine Months ended December 31, 2020;

Please note that the Unaudited Financial Results will be published in the newspapers as per the provisions of Regulation 47 of SEBI Listing Regulations and the same will be available on the Stock Exchange websites at www.bseindia.com / www.nseindia.com and on the website of the Company at www.primesec.com.

The Board Meeting commenced at 3.30 p.m. and concluded at 7.10 p.m.

Yours faithfully,

For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)

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