

PRIMA INDUSTRIES LTD.



2nd August, 2022

Stock Code: BSE: 531246
ISIN: INE723N01012

To

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

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 at 3.30 PM at the Registered Office to consider and approve the Unaudited financial results for the 1st quarter ended 30th June, 2022 and to transact the following business:

1. To consider and approve the Annual Report and Board's Report for the Financial Year ended on 31st March 2022.
2. To fix date, time and venue of the 28th Annual General Meeting of the Company and to approve the Notice of the same.
3. To appoint Internal Auditor for the Financial Year 2022-23
4. To recommend the appointment of Statutory Auditor
5. To consider and appoint the Secretarial Auditor
6. Any other matter with the permission of the Chair

Also, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with the effect from 1st July, 2022 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2022.

Thanking you,

Yours faithfully
For Prima Industries Limited


Alphonso Jose
Company Secretary & Compliance Officer

