

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
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22<sup>nd</sup> March, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

Dear Sir/Madam,

## **Sub: Intimation for Trading Window Closure**

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company and pursuant to clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) the trading window for dealing in the securities of the Company by its Designated Persons and their immediate relatives shall remain closed with effect from Monday, 1<sup>st</sup> April, 2024 till 48 hours after the declaration of financial results for the 04<sup>th</sup> Quarter and Year ending on March 31, 2024 (both days inclusive).

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the above said period of closure of trading window.

This is further informed that the Company has also complied with the requirements of Securities and Exchange Board of India (SEBI) circular no. SEBI / HO / ISD / ISD – SEC -4 / P / CIR / 2022 / 107 dated August 5, 2022 and SEBI / HO / ISD / ISD – PoD -2 / P / CIR / 2023 / 124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading)



Regulations, 2015 (“PIT Regulations”) – Framework for restricting trading by Designated Persons (“DPs”) by freezing PAN at security level.

Further, the date of the Board Meeting in which result would be considered shall be intimated in due course as per the applicable regulations.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi  
**Company Secretary & Compliance Officer**  
**Membership Number- A62510**