PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662
Regd. Office : Master Chamber, SCO-19,
Feroze Gandhi Market, Ludhiana - 141 001, Punjab
Tel. : 0161-3911500, 4100307-09
E-mail: prime_indust@yahoo.com
Website : www.primeindustrieslimited.com

Date : 21.05.2018

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai.

Subject : REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, the 30th day of May, 2018, inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the financial year and quarter ended March 31st, 2018.

Please note in terms of the Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders ("**Code of Conduct**") of the Company, the Trading Window shall remain closed from May 22nd, 2018 to June 1st, 2018 (both days inclusive) for the purpose of approval of Audited Financial Results for the Financial Year and quarter ended March 31, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully
For Prime Industries Limited

(RAJINDER KUMAR SINGHANIA)
MANAGING DIRECTOR
DIN : 00077540