

PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL 1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

22nd May 2023

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

Dear Sir,

Subject: Notice of Board Meeting to be held on Tuesday, 30th May 2023

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May 2023 at 03:30 PM at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppatyhadam, P.O., Edayar, Cochin- 683110 inter-alia to transact the following:

1. To consider and approve the Audited Financial Audited Results for the Quarter and Year ended 31st March, 2023.
2. To consider other items.

This is for your information and records.

Thanking you,

Yours faithfully,
For Prima Industries Limited

Swati Gupta
Compliance Officer