

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

18th July, 2023

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

Stock Code: BSE: 531246
ISIN: INE723N01012

Dear Sir/Madam,

Subject: Notice of Board Meeting to be held on Saturday, 29th July 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 29th July, 2023 at 3.00 PM** at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the 1st Quarter ended 30th June, 2023.
2. To consider and approve the Annual Report and Board's Report for the Financial Year ended on 31st March 2023.
3. To fix date, time and venue of the 29th Annual General Meeting of the Company and to approve the Notice of the same.
4. To appoint Internal Auditor for the Financial Year 2023-24.
5. To adopt the Secretarial Audit Report for the year ended 31st March 2023.
6. To consider and appoint the Secretarial Auditor for the Financial Year 2023-2024.
7. To consider other items as per the agenda.



Further, 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, 2023 till 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2023 i.e., till 31st July 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Prima Industries Limited**

Sandhya Gopi
Company Secretary and Compliance Officer
Membership Number- A62510