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

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www.primaindustries.in

ISIN: INE723N01012

Stock Code: BSE: 531246

27th June, 2023

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

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 Saturday, 1st July, 2023 till 48 hours after the declaration of financial results for the 01st Quarter ended on June 30, 2023 (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.

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

This is submitted for your information and record.

For Prima Industries Limited

Sandhya Gopi

Company Secretary & Compliance Officer Membership Number- A62510