

# 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](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

14<sup>th</sup> August, 2023

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

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

Dear Sir/Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 09.09.2023 to 15.09.2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the Twenty Ninth Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 15<sup>th</sup> September 2023 at 12:30 PM at the Registered office of the Company at Door No: V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin - 683 110

BSE Scrip Code	531246
ISIN	INE723N01012
Type of Security	Equity Shares
Book closure dates	09.09.2023 to 15.09.2023 (Both days inclusive)
Record date	NA
Purpose	29 <sup>th</sup> AGM of the Company scheduled to be held on Friday, 15 <sup>th</sup> September 2023 at 12:30 PM
Cut-off date for remote E-voting	09 <sup>th</sup> September 2023
Remote E-voting start date & time	12.09.2023 at 09:00 AM
Remote E-voting end date & time	14.09.2023 at 05:00 PM

FACTORY: New Industrial Development Area, Kanjikode, Palakkad - 678 621  
Tel: 0491-2566822, Fax: 91-491-2566922



Voting Result date	16.09.2023 to 17.09.2023
Scrutinizer	Mr. Bibin Sajan, M/s Grandmark & Associates, Chartered Accountants

You are requested to take the above on your records.

Thanking you

Yours faithfully,

For **Prima Industries Limited**

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