

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

26th September, 2023

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

Stock Code: BSE: 531246
ISIN: INE723N01012

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 Sunday, 1st October, 2023 till 48 hours after the declaration of unaudited financial results for the 02nd Quarter and half year ending on September 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.

Pursuant to SEBI circular no – SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020, SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 we have designated National Securities Depository Limited as our designated depository and provided the



information including PAN of Promoter(s), Promoter Group, Director(s) and Designated Person(s) in the manner as specified by the depository.

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.

Thanking you,

Yours faithfully,

For Prima Industries Limited

Sandhya Gopi
Company Secretary & Compliance Officer
Membership Number- A62510