

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
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27<sup>th</sup> December, 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 Monday, 1<sup>st</sup> January, 2024 till 48 hours after the declaration of unaudited financial results for the 03<sup>rd</sup> Quarter and Nine months ending on December 31, 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**