



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • **Fax** : 0091-022-2857 2859
E-mail : investor@primaplastics.com • **Website** : www.primaplastics.com

November 3, 2021

BSE Limited
Listing Centre
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Board Meeting Intimation

Dear Sir,

Pursuant to Regulation 29(1)(a) 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 Thursday, November 11, 2021, *inter alia*, to consider, approval of unaudited standalone and consolidated Ind-AS financial results for the quarter and half year ended September 30, 2021.

Further, to our letter dated September 30, 2021, please note that the trading window for dealing in shares of the Company will open after 48 hours of declaration of financial results for the quarter and half ended September 30, 2021.

Please take the same on record.

Thanking you,

For Prima Plastics Limited

Vandana Ahuja
Company Secretary & Compliance Officer
Membership No: A57118



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • **Fax** : 0260-222 1845