

November 5, 2022

BSE Limited
Listing Centre
Phiroze 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 Monday, November 14, 2022 inter alia, to consider, approval of unaudited standalone and consolidated Ind-AS financial results for the quarter and half year ended September 30, 2022.

Further, to our letter dated September 30, 2022, 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 ended September 30, 2022.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary & Compliance Officer
Membership No. A57118