



PRIMA PLASTICS LIMITED

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



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January 30, 2020

Listing Centre

BSE Limited
Phiroje Jeejebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip code – 530589

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors' of the company is scheduled to be held on Friday, February 7, 2020 to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2019.

Please note that the trading window for dealing in shares of the Company is closed from January 1, 2020 and will open after 48 hours of declaration of financial results for the quarter and nine months ended December 31, 2019.

For Prima Plastics Limited


Ankita Agarwal
Compliance Officer



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