



PRIMA PLASTICS LIMITED

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



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August 12, 2020

Listing Centre

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

Scrip code – 530589

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the quarter ended June 30, 2020

Ref.: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, August 20, 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

Further, to our letter dated 30th June, 2020, 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 June 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Prima Plastics Limited

Ankita Agarwal

Company Secretary & Compliance Officer



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