



# 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 04, 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 and half year ended September 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 Wednesday, November 11, 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2020.

Further, to our letter dated September 30, 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 September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Prima Plastics Limited

Ankita Agarwal  
Company Secretary & Compliance Officer



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax : 0260-222 1845