



# 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

May 13, 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) 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 Friday, May 20, 2022, inter alia, to consider, the following:

1. approval of audited standalone and consolidated Ind-AS financial results for the quarter and year ended March 31, 2022; and
2. recommendation of dividend, if any, on equity shares for the financial year ending March 31, 2022.

Further, to our letter dated March 31, 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 and year ended March 31, 2022.

Please take the same on record.

Thanking you,

**For Prima Plastics Limited**

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

