



PRIMA PLASTICS LIMITED

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



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May 21, 2021

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 Thursday, May 27, 2021, 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, 2021; and
2. recommendation of dividend, if any, on equity shares for the financial year ending March 31, 2021.

Further, to our letter dated March 31, 2021, 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, 2021.

Please take the same on record.

Thanking you,

For Prima Plastics Limited

Vandana Ahuja
Company Secretary & Compliance Officer
Membership No: A57118

