

July 28, 2023

BSE Limited  
Listing Centre  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Scrip Code – 530589

**Sub: Board Meeting Intimation**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) 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, August 11, 2023, inter alia, to consider, approve unaudited standalone and consolidated Ind-AS financial results for the quarter ended June 30, 2023.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in equity shares of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

Please take the same on record.

Thanking you,

Yours sincerely,

**For Prima Plastics Limited**

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

