

February 4, 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 Tuesday, February 14, 2023, inter alia, to consider, approval of unaudited standalone and consolidated Ind-AS financial results for the quarter and nine month period ended December 31, 2022.

Further, to our letter dated December 31, 2022, please note that the trading window for dealing in shares of the Company by the Designated Persons and their immediate relative will open after 48 hours of declaration of financial results for the quarter ended December 31, 2022.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

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

