



# **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)  
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November 3, 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)(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 Thursday, November 11, 2021, inter alia, to consider, approval of unaudited standalone and consolidated Ind-AS financial results for the quarter and half year ended September 30, 2021.

Further, to our letter dated September 30, 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 half ended September 30, 2021.

Please take the same on record.

Thanking you,

**For Prima Plastics Limited**

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



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