

May 30, 2023

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

Scrip Code – 530589

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Listing Regulations, kindly note, details of record date in the prescribed format for the purpose of payment of dividend and Annual General Meeting (“AGM”) as under:

Name of the Stock Exchange	Security Code/ Symbol	Type of Security & paid-up value	Record Date	Purpose
BSE Limited	530589	Equity Shares of Rs. 10 each fully paid	Friday, August 4, 2023	1. Determination of Members eligible for payment of dividend @ 15% on the Equity Share Capital i.e. Rs. 1.50/- per Equity Share for the Financial Year 2022-23 2. Annual General Meeting

Dividend, if declared at the AGM, shall be paid after the AGM to those shareholders, whose names appear in the Company's Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as on Record Date.





The closure of Register of Members and Share Transfer Books as under:

Date of AGM	Book Closure Date	Purpose of Book Closure
Friday, August 11, 2023	Saturday, August 5, 2023 to Friday, August 11, 2023, both days inclusive	Payment of final dividend for the financial year ended March 31, 2023 and the Annual General Meeting

The remote e-voting will commence on Tuesday, August 8, 2023 (9:00 a.m. IST) and end on Thursday, August 10, 2023 (5:00 p.m. IST) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM

We request you to take the above information on record.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

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