



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE

GOVT. RECOG. EXPORT HOUSE

CIN : L25206DD1993PLC001470



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February 5, 2021

Listing Centre

BSE Limited
Phiroje Jeejebhoy Towers
Dalal Street, Fort
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 is scheduled to be held on Thursday, February 11, 2021, inter alia, to consider, approval of unaudited financial results for the quarter and nine months ended December 31, 2020.

Further, to our letter dated December 31, 2020, 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 nine months period ended December 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For Prima Plastics Limited

Vandana Ahuja
Compliance Officer

