

March 26, 2024

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

Scrip Code - 530589

**Sub: Board Meeting Intimation**

Dear Sir / Madam,

Pursuant to Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors will be held on Friday, March 29, 2024 inter alia to consider and declare the interim dividend for the financial year 2023-24.

The record date for determining the members eligible to receive interim dividend, if declared by the Board of Directors, has been fixed as April 8, 2024.

The trading window shall be closed with effect from March 27, 2024 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for all the Designated Person of the Company and their immediate relatives and shall remain closed till the declaration of financial results for the quarter and year ended March 31, 2024.

This is for information and records.

Thanking you,

**For Prima Plastics Limited**

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

