

PRIME

April 25, 2016

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to the provisions of regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on Tuesday, May 17, 2016, inter-alia, to consider and approve:

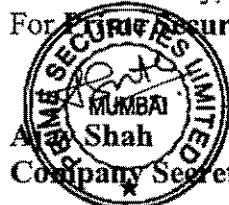
1. The audited financial results of the Company for the year ended March 31, 2016; and
2. The audited consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2016.

We also wish to inform you that, in terms of the "Code of Conduct for regulating, monitoring and reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the Trading Window, for dealing in the equity shares of the Company by the designated persons, for the period from March 27, 2016 to May 19, 2016 (both days inclusive).

This is for your information and records.

Yours faithfully,

For **Prime Securities Limited**


Amit Shah
Company Secretary

Prime Securities Limited

1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.

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