

August 17, 2016

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

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

Dear Sir,

Sub: Intimation of Book-Closure

Re: Prime Securities Limited

| Security | - Type of | Book Closure | | Purpose |
|-----------------------|----------------------------------|-------------------------------------|----------------------------------|---|
| Code | Security & Paid-up Value | From | То | |
| PRIMESECU (500337) | Equity Shares of Rs. 5/- each | Wednesday, September 14, 2016 | Monday, September 19, 2016 | Annual General Meeting scheduled to be held on September 19, 2016 |

This is for your information and record.

Thanking You,

