

March 31, 2020

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 / Madam,

Sub: Intimation of Trading Window Closure

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

We 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 and in compliance of NSE and BSE Circular dated April 2, 2019, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons, shall remain closed from Wednesday, April 1, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the Year ended March 31, 2020.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the Year ended March 31, 2020 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully, For **Prime Securities Limited**

Ajay Shah Company Secretary (ACS-14359)

Prime Securities Limited 1109 / 1110, Maker Chambers V, Nariman Point, Mumbai 400 021. CIN: L67120MH1982PLC026724 Website: www.primesec.com