

June 30, 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, July 1, 2020 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2020.

The date of Board Meeting for declaration of Unaudited Financial Results of the Company for the First Quarter ended June 30, 2020 shall be intimated in due course.

This is for your information and records.

MUMBAI

Thanking you,

Yours faithfully,

For Prime Securities Limited

Ajay Shah

Company Secretary

(ACS-14359)

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