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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	1969053
<b>Date and Time of Submission</b>	8/10/2020 9:55:28 AM
<b>Scripcode and Company Name</b>	500337 - PRIME SECURITIES LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Considering And Approving Unaudited Financial Results For The First Quarter Ended June 30, 2020
<b>Submitted By</b>	Prime Securities Limited
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

# PRIME

August 10, 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: 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, August 18, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2020.

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

Tel : +91-22-6184 2525  
Fax: +91-22-2497 0777