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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	2915911
<b>Date and Time of Submission</b>	6/24/2021 8:48:50 PM
<b>Scripcode and Company Name</b>	500337 - PRIME SECURITIES LTD.
<b>Subject / Compliance Regulation</b>	Fixes Book Closure For Dividend And AGM
<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.



June 24, 2021

**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

**Scrip Code: 500337**

**Scrip Code: PRIMESECU**

Dear Sir / Madam,

**Sub: Outcome of Board Meeting**

We refer to our letter dated June 17, 2021.

The Board of Directors of **Prime Securities Limited** ("the Company") at its meeting held today, i.e. Thursday, June 24, 2021, inter-alia, transacted the following business:

**1. Audited Financial Results:**

Approved the Audited Consolidated & Standalone Financial Results of the Company for the quarter & financial year ended March 31, 2021.

The Statutory Auditors of the Company, M/s. Walker Chandiok & Co. LLP, Chartered Accountants, have issued their Auditors' Report with Unmodified Opinion on the Consolidated & Standalone Financial Results of the Company for the financial year ended March 31, 2021.

**2. Dividend and Annual General Meeting:**

Recommended a Dividend of ₹ 4.50 per Equity Share of ₹ 5/- each (90%) to the Members of the Company for the financial year ended March 31, 2021.

Dividend recommended by the Board of Directors is subject to the approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company to be held on Tuesday, August 17, 2021 @ 3.30 p.m.

**Prime Securities Limited**  
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