

Date & Time of Download : 24/06/2021 20:43:36

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2915908
Date and Time of Submission	6/24/2021 8:43:14 PM
Scripcode and Company Name	500337 - PRIME SECURITIES LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Dividend Updates
Submitted By	Prime Securities Limited
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 24/06/2021 20:30:59

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2915898
Date and Time of Submission	6/24/2021 8:30:24 PM
Scripcode and Company Name	500337 - PRIME SECURITIES LTD.
Subject / Compliance Regulation	Corporate Action-Board approves Dividend
Submitted By	Prime Securities Limited
Designation	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 Chandiook & 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
1109 / 1110, Maker Chambers V,
Nariman Point, Mumbai 400 021.
CIN: L67120MH1982PLC026724
www.primesec.com

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



Dividend, if approved by the Members at the AGM, will be paid, subject to deduction of tax at source, on and after Thursday, August 19, 2021.

2. Book Closure:

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, approved the closure of the Register of Members and Share Transfer books of the Company from Tuesday, August 10, 2021 to Tuesday, August 17, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and the AGM for the financial year ended March 31, 2021.

Please note that the Audited Financial Results will be published in the newspapers as per the provisions of Regulation 47 of SEBI Listing Regulations and the same together with Auditors' Report will be available on the Stock Exchange websites at www.bseindia.com / www.nseindia.com and on the website of the Company at www.primesec.com.

The Board Meeting commenced at 4.00 p.m. and concluded at 8.00 p.m.

This is for your information and record.

Yours faithfully,

For Prime Securities Limited

**AJAY
JITENDRA
SHAH**

Digitally signed by AJAY JITENDRA SHAH
DN: cn=Ajay Shah, o=Prime Securities Limited,
2.5.4.20=4be8e988c56361611909e7f93daf3cb498
5e43b30710be46a4d5d90460f75a675,
postalCode=400053, street=40A, SWAJAN PLOT
NO. 147, MODEL TOWN, JP ROAD, OPP TO BON
BON, SHIVWADIKA, SEVEN BUNGLOW, ANDHERI
EAST,
serialNumber=da13313ed2ba20e7ecc46a739943c
e8f2511ba6c35b367a780250413304947696,
o=Personal, cn=AJAY JITENDRA SHAH,
friendlyName=1ba3bb3d481a78321484a168b190
397
Date: 2021.06.24 19:57:44 +05'30'

Ajay Shah
Company Secretary
(ACS-14359)

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Nariman Point, Mumbai 400 021.
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