



September 5, 2022

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Capital Markets - Listing**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (E),  
Mumbai 400051

Dear Sir,

**Sub: Intimation of Book Closure - Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 39<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 27, 2022 and Final Dividend for FY 2021-22:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
PRIMESECU (500337)	Equity Shares of Rs. 5/- each	Wednesday, September 21, 2022	Tuesday, September 27, 2022	39 <sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 27, 2022 and Final Dividend for FY 2021-22

Pursuant to the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members for voting electronically as well as at the 39<sup>th</sup> Annual General Meeting is Tuesday, September 20, 2022.

Yours faithfully,  
For **Prime Securities Limited**

**Ajay Shah**  
**Company Secretary**  
(ACS-14359)