



April 15, 2023

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
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: Scrip 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 Friday, April 21, 2023, inter-alia:

- a) To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023.
- b) To recommend Dividend, if any, for the Financial Year ended March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**



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