



December 31, 2019

✓ **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: Intimation of Trading Window Closure

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

We wish to inform you that in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of NSE and BSE Circular dated April 2, 2019, the Trading Window for dealing in the Equity Shares of the Company by the Designated Persons, shall remain closed from Wednesday, January 1, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019.

The date of Board Meeting for declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019 shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**

Ajay Shah

Company Secretary
(ACS-14359)

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