

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL 1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

14th August, 2023

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 09.09.2023 to 15.09.2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the Thirty Sixth Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 15th September 2023 at 11:00 AM at the Registered office of the company at Door No: V/679-C, Industrial Development Area, Muppathadam P. O., Edayar, Cochin - 683 110

BSE Scrip Code	519262
ISIN	INE297D01018
Type of Security	Equity Shares
Book closure dates	09.09.2023 to 15.09.2023 (Both days inclusive)
Record date	NA
Purpose	36 TH AGM of the Company scheduled to be held on Friday, 15 th September 2023 at 11:00 AM
Cut-off date for remote E-voting	09 th September 2023
Remote E-voting start date & time	12.09.2023 at 09:00 AM
Remote E-voting end date & time	14.09.2023 at 05:00 PM



Voting Result date	16.09.2023 to 17.09.2023
Scrutinizer	Mr. Bibin Sajan, M/s Grandmark & Associates, Chartered Accountants

You are requested to take the above on your records.

Thanking you

Yours faithfully,
For **Prima Agro Limited**

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership Number: A18409