

# 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

10<sup>th</sup> October, 2023

To

**Stock Code: BSE: 519262**  
**ISIN: INE297D01018**

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

Dear Sir/Madam,

**Subject: Notice of Board Meeting to be held on Friday, 20<sup>th</sup> October 2023**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 20<sup>th</sup> October, 2023 at 02.00 PM** at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the 02<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2023.
2. To consider and declare Preference Dividend.
3. To consider other items as per the agenda.

Further, according to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the trading window for dealing in securities of the company shall remain closed with the effect from Sunday, 01<sup>st</sup> October, 2023 till 48 hours after declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023 i.e., till Sunday, 22<sup>nd</sup> October 2023 (both days inclusive).

Kindly take the same to your records.

Thanking you,

Yours faithfully,

For **Prima Agro Limited**

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