

# PRIME

April 25, 2016

**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

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

Dear Sir,

**Sub: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Stock 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 Tuesday, May 17, 2016, inter-alia, to consider and approve:

1. The audited financial results of the Company for the year ended March 31, 2016; and
2. The audited consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2016.

We also 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, the Company has closed the Trading Window, for dealing in the equity shares of the Company by the designated persons, for the period from March 27, 2015 to May 19, 2016 (both days inclusive).

This is for your information and records.

Yours faithfully,  
For Prime Securities Limited



Company Secretary

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