

# PRIME

January 6, 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: Notice of Board Meeting and Closure of Trading Window**

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

Pursuant to the provisions of 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 Thursday, January 14, 2016, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.


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 December 27, 2015 to January 16, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For ~~Prime~~ Securities Limited

  
**Ajay Shah**  
Company Secretary

**Prime Securities Limited**

1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400 021.

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