

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, 5th 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.

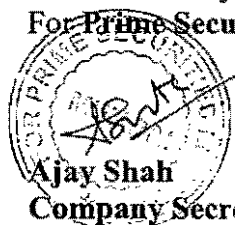
We also wish to inform you that, in terms of the "Code of Conduct for regulating, monitoring and reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has closed the Trading Window, for dealing in the equity shares of the 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.

CIN: L67120MH1982PLC026724

Tel : +91-22-6184 2525

Fax: +91-22-2497 0777