

# PRIMA PLASTICS LIMITED

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MFRS. OF : MOULDED FURNITURE  
GOVT. RECOG. EXPORT HOUSE  
CIN : L25206DD1993PLC001470

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March 17, 2020

Listing Centre  
BSE Limited  
Phiroje Jeejebhoy Towers  
Dalai Street, Fort  
Mumbai - 400001

Scrip code-530589

Sub: Consideration of Interim Dividend and closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 and 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company shall consider declaration of interim dividend by way of circular resolution on March 20, 2020.

The record date for determining the members eligible to receive interim dividend, if declared by the Board of Directors, has been fixed as Saturday, March 28, 2020.

Further, in terms of Company's code of conduct, the trading window for dealing in shares of the Company by all the Designated persons of the Company has been closed from March 17, 2020 and will open after 48 hours of approval of declaration of interim dividend by the Board of Directors.

Please take note of the same.

For Prima Plastics Limited

Ankita Agarwal  
*Company Secretary*