



# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : P-27, Princep Street, 3rd Floor, Kolkata - 700 072.  
Tel. : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : primecapital.kolkata@gmail.com  
Website : www.primecapitalmarket.com

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgarh, Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

October 16, 2023

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code CSE -26180, BSE - 535514

Sub: Notice of Board Meeting to consider Un-Audited Financial Results for QE September 30, 2023

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will now be held on Wednesday, November 8, 2023 to consider and approve Un-Audited Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2023 for the Financial Year ended on 31<sup>st</sup> March 2024.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **PRIME CAPITAL MARKET LIMITED**

**ADARSH PUROHIT**  
DIN: 02950960  
**MANAGING DIRECTOR**