



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. 18A, B.J.B. Nagar, Bhubaneshwar - 751 014 (Orissa)

August 30, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 535514, CSE-26180

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 4 2 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 19th September 2019 to 25th September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company BSE - 535514, CSE-26180
ISIN Code INE748D01010
Details of Book Closure 19th September 2019 to 25th September 2019
Purpose Annual General Meeting

This is for the information of Members.

Thanking you

Yours faithfully,

FOR PRIME CAPITAL MARKET LIMITED

SUSHIL KUMAR PUROHIT
MANAGING DIRECTOR
DIN: 0073684