

Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

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

Registered Office : Plot No. 18A, B.J.B. Nagar, Bhubaneshwar-751 014 (Orissa)

September 2, 2020

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 Association Ltd. 7, Lyons Range Kolkata-700 001

Ref : Scrip Code CSE - 10026180, BSE - 535514

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 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 22nd September 2020 to 28th September 2020 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company	:	10026180 (CSE), 535514 (BSE)
ISIN Code	:	INE748D01010
Details of Book Closure	:	22 Sept. 2020 to 28 th Sept. 2020 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

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

SUSHIL KR. PUROHIT DIN: 00073684 MANAGING DIRECTOR