



Premier Explosives Limited



February 01, 2023

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 526247

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: PREMEXPLN

Dear sir,

Sub: Notice of the Board Meeting to be held on February 10, 2023 to consider and approve the Unaudited Financial Results for the third quarter and nine months ended December 31, 2022-Reg.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 10, 2023**, inter-alia, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended December 31, 2022.

As notified by the Company vide letter dated December 29, 2022 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading that the closure of trading window for dealing in the securities of the Company for all Directors and Designated Persons and their relatives, which commenced from January 01, 2023 will end on February 12, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : Chairman: 040-6614 6821 MD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

Ph : 040-66146801 to 05, Fax : Purchase : 040-2784 3431, E-mail :

www.pelgel.com

CIN : L24110TG1980PLC002633

investors@pelgel.com