



# Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands

May 14th, 2018

To,  
**The Bombay Stock Exchange Limited**  
Corporate Relationship Department  
Floor – 25, P.J.Towers, Dalal Street,  
MUMBAI – 400 001  
Scrip Code: 526247

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051  
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

**Sub: Notice of the Board Meeting and of Closure of Trading Window.**

We would like to inform you that, the Board Meeting of the Company will be held on Wednesday, the 23rd of May, 2018 to consider and approve, inter alia, the Audited Financial Results for the Fourth quarter and Year ended 31st March, 2018 and also, to consider recommending Dividend for the year ending 31<sup>st</sup> March, 2018 .

Further, in this connection and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed, from 15th May, 2018 to 25th May, 2018 (both days inclusive), for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Premier Explosives Limited,

Vijayashree.K  
Company Secretary

