



Premier Explosives Limited



January 31, 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 Saturday, the 10th of February, 2018 to consider and approve, inter alia, the Unaudited Financial Results for the Third Quarter ended 31st December, 2017.

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 2nd February, 2018 to 12th February, 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

