



# Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.  
RvA C024

27<sup>th</sup> January, 2021

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

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: 526247

Scrip code: PREMEXPLN

Dear sir,

**Sub: Notice of the Board Meeting to be held on 8<sup>th</sup> February, 2021 to consider and approve the Unaudited Financial Results for the Third quarter and Nine Months ended 31<sup>st</sup> December, 2020**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 8<sup>th</sup> February, 2021**, inter-alia, to consider and approve the unaudited financial results for the third quarter and Nine Months ended 31<sup>st</sup> December, 2020.

As notified by the Company vide letter dated 28<sup>th</sup> December, 2020 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading that the closure of trading window for dealing in the securities of the Company which commenced, from 1<sup>st</sup> January, 2021 will end on 10<sup>th</sup> February, 2021, for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

*K. Jhansi Laxmi*

K. Jhansi Laxmi  
Company Secretary

