



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands

18th June, 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 28th June, 2021 to consider and approve the Audited Financial Results for the fourth quarter and year ended 31st March, 2021

We wish to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 28th June, 2021**, inter-alia, to consider and approve the Audited Financial Results for the fourth quarter and year ended 31st March, 2021.

Further, in this connection, as notified by the Company vide letter dated 27th March, 2021, pursuant to the Company's Code to regulate, monitor and report trading by Insiders, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives of the company has commenced from 1st April, 2021 and will end on 30th June, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary

