



Premier Explosives Limited



19th July, 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 29th July, 2021 to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2021

Pursuant to Regulation 29 of 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 **Thursday, 29th July, 2021**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2021.

Further, in this connection, as notified by the Company vide letter dated 29th June, 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 July, 2021 and will end on 31st July, 2021 (both days inclusive).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary

