



Premier Explosives Limited

ISO 9001 REGISTERED



3rd September, 2020

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 11th September, 2020 to consider and approve the Unaudited Financial Results for the first quarter ending 30th June, 2020 - Reg.

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 11th September, 2020**, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June, 2020.

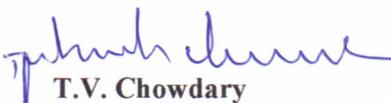
As notified by the Company vide letter dated 30th June, 2020 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading that the closure of trading window for dealing in the securities of the Company which commenced, from 1st July, 2020 will end on 13th September, 2020, for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Premier Explosives Limited


T.V. Chowdary
Deputy Managing Director

