



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands



MGMT. SYS.
RvA C024

June 19, 2020

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

Scrip code: 526247

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: 'PREMEXPLN EQ'

Dear Sir,

Sub: Notice of the Board meeting to be held on 29th June, 2020 to consider and approve the Audited financial results for the fourth quarter and year ended 31.03.2020.

We wish to inform you that, the Company's Board of Directors meeting will be held on Monday, **29th June, 2020**, to consider and approve, *inter alia*, the Audited Financial Results for the fourth quarter and year ended 31.03.2020.

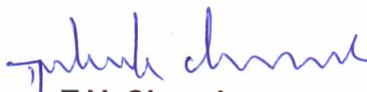
Further, in this connection, as notified by the Company vide letter dated April 22, 2020, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading window close period for dealing in the securities of the company for all the Designated Persons and their relatives of the Company has commenced from 1st April, 2020 and will end on July 1, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Ltd




T.V. Chowdary
Deputy Managing Director