



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands

28th January, 2020

To,

The Bombay Stock Exchange Limited

Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Notice of the Board Meeting.

We would like to inform you that, the Board Meeting of the Company will be held on Thursday, the 13th of February, 2020 to consider and approve, inter alia, the Unaudited Financial Results for the Third quarter and Nine Months ended 31st December, 2019.

Further, in this connection, as intimated in the email dated 18th December, 2019 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for dealing in the securities of the Company which commenced, from 01st January, 2020 will end on 15th February, 2020, for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For Premier Explosives Limited,


Vijayashree.K

Company Secretary

