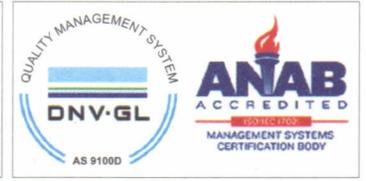




# Premier Explosives Limited



July 11, 2023

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**

Dear Sir,

**Sub: Intimation of the Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 – Reg.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> July, 2023, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended 30<sup>th</sup> June, 2023.

Further, in this connection, as notified by the Company vide letter dated 28<sup>th</sup> June, 2023, pursuant to the Company's Code to regulate, monitor and report trading by Designated Persons, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from 1<sup>st</sup> July, 2023 and shall remain closed till 21<sup>st</sup> July, 2023 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully,  
**For Premier Explosives Limited**

**K. Jhansi Laxmi**  
Company Secretary