

February 4, 2022

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 February 14, 2022 to consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2021-Reg.**

Pursuant to Regulation 29(1)(a) of the 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 **Monday, February 14, 2022**, inter-alia, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

As notified by the Company vide letter dated December 29, 2021 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading that the closure of trading window for dealing in the securities of the Company for all Directors and Designated Persons, which commenced from January 01, 2022 will end on February 16, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Premier Explosives Limited

*K. Jhansi Laxmi*

**K. Jhansi Laxmi**  
Company Secretary

