



Premier Explosives Limited



January 12, 2024

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: Notice of the Board Meeting to be held on January 24, 2024 to consider and approve the Unaudited Financial Results for the third quarter and nine months ended December 31, 2023.

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 **Wednesday, January 24, 2024**, inter-alia, to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the third quarter and nine months ended December 31, 2023.

As notified by the Company wide letter dated December 27, 2023 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 and their relatives, which commenced from January 01, 2024 will end on January 26, 2024.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary

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CIN : L24110TG1980PLC002633