



Premier Explosives Limited



18th May, 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: Intimation of the Board Meeting to be held on 26th May, 2022 to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26th May, 2022**; inter-alia:

- To consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2022.
- To recommend the payment of equity dividend, if any, for the financial year 2021-22.
- Any other matter with the permission of the Chair.

Further, in this connection, as notified by the Company vide letter dated 29th March, 2022, 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, 2022 and will end on 28th May, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi

K. Jhansi Laxmi
Company Secretary

