



Premier Explosives Limited



19th October, 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 27th October, 2022 to consider and approve the Unaudited Financial Results for the Second quarter and half year ended 30th September, 2022

We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 27th October, 2022**, inter-alia, to consider and approve the unaudited financial results for the second quarter and half year ended 30th September, 2022.

As notified by the Company vide letter dated 29th September, 2022 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading that the closure of trading window for dealing in the securities of the Company which commenced, from 1st October, 2022 will end on 29th October, 2022, for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Premier Explosives Limited**

K. Jhansi Laxmi
Company Secretary