



Premier Explosives Limited



20th October, 2021

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 28th October, 2021 to consider and approve the Unaudited Financial Results for the Second quarter and half year ended 30th September, 2021

*Pursuant to Regulation 29 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 **Thursday, 28th October, 2021, inter-alia**, to consider and approve the unaudited financial results (both Standalone and Consolidated) for the second quarter and half year ended 30th September, 2021.*

As notified by the Company vide letter dated 30th September, 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 which commenced, from 1st October, 2021 will end on 30th October, 2021, 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

K. Jhansi Laxmi
Company Secretary



Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

Fax : C&MD : 040-6614 6821 DMD : 040-6614 6839 Project : 040-6614 6841 Marketing : 040-6614 6852

www.pelgel.com

Ph : 040-66146801 to 05, **Fax :** Purchase : 040-2784 3431, **E-mail :** investors@pelgel.com

CIN : L24110TG1980PLC002633