



Premier Explosives Limited

ISO 9001 REGISTERED



DNV Certification B.V., The Netherlands

10th July, 2019

To,

The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam,

Sub: Notice of the Board Meeting and of Closure of Trading Window.

We would like to inform you that, the Board Meeting of the Company will be held on Saturday, the 10th of August, 2019 to consider and approve, inter alia, the Unaudited Financial Results for the First quarter ended 30th June, 2019.

Further, in this connection, as intimated in the email dated 28th June, 2019 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prevention of Insider Trading, the closure of Trading Window for dealing in the securities of the Company which commenced, from 01st July, 2019 will end on 12th August, 2019, for all Directors and designated employees.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For **Premier Explosives Limited,**


Vijayashree.K
Company Secretary

