



Premier Explosives Limited

May 03rd, 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 18th of May, 2019 to consider and approve, inter alia, the Audited Financial Results for the Fourth quarter and Year ended 31st March, 2019 and also, to consider recommending Dividend for the year ending 31st March, 2019 .

Further, in this connection, as intimated in the email dated 03rd April, 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 04th April, 2019 will end on 20th May, 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

