

25<sup>th</sup> July, 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 3<sup>rd</sup> August, 2022 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2022**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> August, 2022, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended 30<sup>th</sup> June, 2022.

Further, in this connection, as notified by the Company vide letter dated 29<sup>th</sup> June, 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 1<sup>st</sup> July, 2022 and will end on 5<sup>th</sup> August, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For Premier Explosives Limited

*K. Jhansi Laxmi*  
K. Jhansi Laxmi  
Company Secretary

