



PREMIER POLYFILM LIMITED

**Registered Office: 305, Elite House, III Floor, 36, Community Centre,
Kailash Colony Extension, Zamroodpur, New Delhi 110048**
CIN:L25209DL1992PLC049590; **Email: compliance.officer@premierpoly.com**
Website: www.premierpoly.com ; **Telephone: 011-45537559**

PPL/SECT/2024-2025

Date: 02/08/2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

**SCRIP CODE : NSE : PREMIERPOL
BSE : 514354**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, the 10th day of September, 2024 to Monday, the 16th day of September, 2024** (both days inclusive) for the purpose of holding Thirty Second Annual General Meeting of the company and to determine eligible shareholders to receive Dividend for the financial year 2023-2024. The Annual General Meeting is scheduled to be held **on 16-09-2024**.

| Symbol | Type of Security | Book Closure (Both days inclusive) From To | Purpose |
|-------------------------------------|------------------|--|--|
| NSE : PREMIERPOL BSE : 514354 | Equity | 10/09/2024 to 16/09/2024 | For the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2023-2024. |

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER