PPL/SECT/2024-2025   Date: 25/07/2024

To,

BSE LIMITED   NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: INTIMATION ABOUT BOARD MEETING

REGARDING COMPANY CODE: NSE : PREMIERPOL, BSE 514354

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on **Friday, 02nd August, 2024 at 10.00 A.M.** at the Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider the following items :-

  a) To consider and approve Standalone Unaudited Financial Results of the Company for the **Quarter ended 30th June,2024**.

  b) To consider and approve **Director's Report, Notice for Thirty Second Annual General Meeting (AGM), Date, time and mode of holding of AGM** and finalise Record date for sub-division of equity shares and dates of closure of Register of Members and Share Transfer Books of the company for the purpose of Annual General Meeting of the company and to determine eligible shareholders to receive Dividend, if approved by the shareholders of the company.

Further, to our letter dated 26/06/2024, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from **Monday, 01st July,2024 to Sunday,04th August,2024 (both days inclusive).** The intimation of the notice of the Board Meeting will also be available on the Company's website at www.premierpoly.com

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER