



PREMIER POLYFILM LTD

MNFRS. VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off & Fact A-13 INDUSTRIAL AREA, SIKANDRABAD, DISTT BULANDSHAHAR (U P) 203205 INDIA
Tel 0120-3364569, 2896986/87 FAX +91-1166173349
E-mail premierpoly@premierpoly.com Website www.electromat.in

PPL/SECT/2023-2024

24/06/2023

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 Tuesday, 04th July, 2023 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Standalone Unaudited Financial Results of the Company for the Quarter ending 30th June, 2023.

Further, to our letter dated 22/06/2023, 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 Saturday, 01st July, 2023 to Thursday, 06th July, 2023 (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**

REGD. OFFICE : 305 MID FLOOR ELITE HOUSE 36. COMMUNITY CENTER KAILASH COLONY EXTN. (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590

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