



PREMIER POLYFILM LTD

MNFRS. VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off & Fact: A-13 INDUSTRIAL AREA, SIKANDRABAD, DISTT. BULANDSHAHR (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

22/05/2023

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.

REGARDING COMPANY 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 12th day of September, 2023 to Monday the 18th September, 2023 (both days inclusive) for the purpose of holding Thirty First Annual General Meeting of the company and to determine eligible shareholders to receive Dividend for the financial year 2022-2023. The Annual General Meeting is scheduled to be held on 18-09-2023.

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
NSE : PREMIERPOL BSE : 514354	Equity	12/09/2023	18/09/2023	For the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2022-2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER



POLYFABS
ARTIFICIAL LEATHER



ELECTROMAT
High Voltage Insulating Mats

AQUALINING
PVC GEOMEMBRANE LINING SYSTEM



305/13 FLOOR 13 HOUSE 36 COMMUNITY CENTER KAILASH COLONY EXTN. (ZAMROODPUR) NEW DELHI-110048
(CIN L2520MIL21952PLU034059)