

PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER Off & Fact.: 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA

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E-mail: premierpoly@premierpoly.com Website: www.electromat.in

PPL/SECT/2023-2024

Date: 26/12/2023

To

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: INTIMATION FOR CLOSURE OF TRADING WINDOW

REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 01st January, 2024 for the purpose of consideration and approval of Unaudited Financial Results for the quarter and nine months ending on 31st December, 2023.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

This is for your records and Information.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

COMPANY SECRETARY & COMPLIANCE OFFICER

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









