



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

03-10-2024

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INTIMATION ABOUT BOARD MEETING

SCRIP 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 Monday, 14th October, 2024 at 11.00 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 and half year ended on 30th September,2024.
- b) To consider and finalise Record date for sub-division of equity shares.

Further, to our letter dated 16-09-2024, 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 Tuesday, 01st Ocotber,2024 to Wednesday,16th October,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