



PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community
Centre, Kailash Colony Exentsion,
Zamroodpur, New Delhi 110048

CIN:L25209DL1992PLC049590;Email :compliance.officer@premierpoly.com
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2024-2025

Date : 17-01-2025

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, 27th January, 2025 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 and approve Standalone Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2024.

Further, to our letter dated 21-12-2024, 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 Wednesday, 01st January, 2025 to Wednesday, 29th January, 2025 (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 LIMITED

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER