



PREMCO
GLOBAL LTD.

Date: 04.05.2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Company Security Code – 530331

Dear Sir/Madam,

Sub: Board Meeting of the Company on Wednesday, 15th May, 2024.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Company is scheduled to be held on **Wednesday, 15th May, 2024** inter-alia to :

- 1) Consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31st March 2024 along with the Audit Report issued by Statutory Auditor of the Company.
- 2) To recommend Final Dividend for FY 2023-24, if any.

Further, as per the “Code of Conduct” formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st April, 2024 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives. The same has been duly communicated to all the connected and/or designated persons.

Kindly take the same on your records.

Thanking you,
FOR PREMCO GLOBAL LIMITED

Ashok Bhagwandas Harjani
Managing Director
DIN:- 00725890



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