

Date: 20th March, 2024

To, Department of Corporate Service BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Subject: Intimation of Closure of Trading Window

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities / shares of the Company shall remain closed with effect from April 01, 2024 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of an Audited Financial Result of the Company for the Quarter and Financial Year ending on March 31, 2024.

The date of Board meeting at which the said results will be considered shall be communicated to you in due course of time.

Please take note of the same in your records.

Thanking you, Yours truly, **For, Premier Synthetics Limited**

Vismay Makwana Company Secretary

 Regd. Off.
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