



To,

Listing Department,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 533100**

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024, inter alia, to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2023.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,  
**For Premier Energy and Infrastructure Limited**

A V Ramalingam  
**Company Secretary & Compliance Officer**