



Premier Explosives Limited



27th December, 2023

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: 526247

Scrip code: PREMEXPLN

Dear Sir,

Sub: Closure of Trading Window – Reg.

This is to inform that, in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Promoters / Directors / Designated persons and their Relatives will remain closed from January 01, 2024 until 48 hours from the date of declaration of Un-audited Financial Results of the Company for the third quarter ending December 31, 2023.

The date of the meeting of the Board of Directors of the Company for consideration and approval of Un-audited Financial Results of the Company for the third quarter ending December 31, 2023 shall be intimated in due course.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Premier Explosives Limited

K. Jhansi Laxmi
Company Secretary

Regd. Office : "Premier House", # 11, Ishaq Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA

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