



# Premier Explosives Limited



March 26, 2024

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 April 01, 2024 until 48 hours from the date of declaration of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2024.

The date of the meeting of the Board of Directors of the Company for consideration and approval of Audited Financial Results of the Company for the quarter and financial year ending March 31, 2024 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