



PREMIER POLYFILM LTD

MNFRS: VINYL FLOORING, PVC SHEETING, PVC GEOMEMBRANES, PVC ARTIFICIAL LEATHER
Off. & Fact. : 40/1A, SITE IV, INDUSTRIAL AREA, SAHIBABAD, GHAZIABAD (U.P.) INDIA
Tel. : 0120-3364569, 2896986/87, FAX : +91-1166173349
E-mail : premierpoly@premierpoly.com Website : www.electromat.in

PPL/SECT/2023-2024

Date: 17th January, 2024

To,
BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : INTIMATION ABOUT BOARD MEETING

REGARDING COMPANY CODE : NSE : PREMIERPOL BSE 514354

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Thursday, 25th January, 2024 at 11.00 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December,2023.

Further, to our letter dated 26/12/2023, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Monday, 01st January,2024 to Saturday, 27th January,2024 (both days inclusive). The intimation of the notice of the Board Meeting will also be available on the Company's website at www.premierpoly.com

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

HEENA SONI
COMPANY SECRETARY &
COMPLIANCE OFFICER

REGD. OFFICE : 305 IIIrd FLOOR ELITE HOUSE 36, COMMUNITY CENTER KAILASH COLONY EXTN., (ZAMROODPUR) NEW DELHI-110048
(CIN) L25209DL1992PLC049590

