



PREMCO
GLOBAL LTD.

Date: 01.02.2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001.

Company Security Code - 530331

Dear Sir/Madam,

Sub: Board Meeting of the Company on 10th February 2024.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Company is scheduled to be held on **Saturday, 10th February 2024** inter-alia :

- 1) To Consider and approve the Un-audited Financial Results (Standalone & Consolidated) along with the statement of Assets and Liabilities and Cash Flow Statement, for the Nine Months and third quarter ended 31st December, 2023.
- 2) To consider declaration of 3rd Interim Dividend to the equity shareholders for the Financial Year 2023- 2024.

The 3rd Interim Dividend, if declared, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Wednesday, February 21st, 2024 which is the Record date fixed for the purpose.

Further, in continuation to our disclosure made on closure of trading window dated 27th December, 2023 under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code of Conduct for Prohibition of Insider Trading, we would like to inform that the trading window for dealing in the shares of the company shall remain closed for all the designated persons of the Company and their immediate relatives, till 48 hours after the disclosure of Financial Results to the Stock Exchange.

Thanking you,

For Premco Global Limited

Ashok Bhagwandas Harjani
Chairman and Managing Director
DIN: 00725890



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