

Date: 20th December, 2023

To, Department of Corporate Service BSE Limited P. J. Tower, Dalal Street, Fort, Mumbai-400 001

BSE SCRIP CODE: 509835

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

With reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish to inform you that the Trading Window in securities / shares of the Company shall remain closed with effect from January 1, 2024 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of an Un-Audited Financial Result of the Company for the Quarter ending on December 31, 2023.

The date of Board meeting at which the said results will be considered shall be communicated to the exchange in due course of time.

Please take note of the same in your records.

Thanking you, Yours truly, **For, Premier Synthetics Limited**

Vismay Makwana Company Secretary

 Regd. Off.
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