



**PREMCO**  
GLOBAL LTD.

Date: 01.02.2023

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 10<sup>th</sup> February 2023.**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Company is scheduled to be held on 10<sup>th</sup> February 2023\_inter-alia to

- 1) Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended on 31st December, 2022.
- 2) Consider declaration of 3<sup>rd</sup> Interim Dividend to the equity shareholders for the Financial Year 2022-2023.

The 3<sup>rd</sup> 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 23<sup>rd</sup> February 2023 which is the Record date fixed for the purpose.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st January, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Thanking you,

Yours faithfully,  
**FOR PREMCO GLOBAL LIMITED**

**Gaurish Tawte**  
**Company Secretary and Compliance Officer**  
**Membership No:ACS49898**



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