



PREMCO
GLOBAL LTD.

Date: 19.07.2024

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 Saturday, 27th July 2024.

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Company is scheduled to be held on **Saturday, 27th July, 2024** inter-alia to:

- 1) Consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the first quarter and three months period ended 30th June 2024 and to take on record Limited Review Report issued by Statutory Auditor of the Company.
- 2) Consider declaration of 1st Interim Dividend to the equity shareholders for the Financial Year 2024-2025.

The 1st 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 Saturday, August 3rd, 2024 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 July, 2024 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. The same has been duly communicated to all the connected and/or designated persons. Kindly take the same on your records.

Thanking you,
FOR PREMCO GLOBAL LIMITED

Falak H. Mody
Company Secretary and Compliance Officer



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