



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,
H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

PPL/SECT/2020-21

19/10/2020

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 Tuesday, 03rd November, 2020 at 11.30 A.M. 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 half year ended 30th September, 2020 alongwith Unaudited Cash Flow Statement and Unaudited Statement of Assets and Liability for the half year ended 30th September, 2020 .

Further, to our letter dated 23/09/2020, 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 Thursday, 01st October, 2020 to Thursday, 05th November, 2020 (both days inclusive).

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,

N. K. BHANDARI
COMPANY SECRETARY



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CIN No. : L25209DL1992PLC049590

