

Date: 29th June, 2019

To, Department of Corporate Services, BSE Limited, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

BSE Scrip Code – 509835

Subject: Intimation for Closure of Trading Window

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 would like to inform you that the Trading Window for dealing in Shares / Securities of the Company shall remain closed with effect from 1st July, 2019 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Un- Audited Financial Results of the Company for the quarter ending on 30th June, 2019.

Further, the date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Kindly take note of the same on your record.

Thanking you, Yours Faithfully,

For, PREMIER SYNTHETICS LIMITED

VINOD RANA COMPANY SECRETARY



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