



# **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/2021-22

12/07/2021

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 Thursday, 22<sup>nd</sup> July, 2021 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve Unaudited Standalone Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021. The Board will also consider and approve Director's Report, Notice for Annual General Meeting (AGM), Date, time and mode of holding of AGM and finalise dates of closure of Register of Members and Share Transfer Books of the company.

Further, 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 July, 2021 to Saturday, 24th July, 2021 (both days inclusive).

Kindly take on record the above information.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

N. K. BHANDARI  
COMPANY SECRETARY



Regd. Off. : 305 IIIrd Floor, Elite House 36, Community Center,  
Kailash Colony Extn. (Zamroodpur) New Delhi-110048  
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

CIN No. : L25209DL1992PLC049590

