PPL/SECT/2019-20

17/07/2019

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT: INTIMATION ABOUT CLOSING OF TRADING WINDOW FOR DEALING IN THE SECURITIES OF THE COMPANY BY THE INSIDERS.

REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

Further to our earlier letter Number PPL/SECT/2019-20 dated 29-06-2019, filed with your exchange on 29-06-2019, it was intimated that trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 shall remain closed from Monday, 01st July,2019 financial results till 48 hours after the announcement of the Standalone Unaudited Financial Results of the company for the quarter ended 30th June,2019.

Now ,it is intimated that that trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 shall remain closed from Monday, 01st July,2019 to Monday,12th August,2019 (both days inclusive) as a Meeting of Board of Directors of the company will be held on Friday, 09th August,2019 to consider and approve Standalone Unaudited Financial Results of the company for the quarter ended 30th June,2019,

This is for your records.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

N. K. BHANDARI COMPANY SECRETARY