

\*\*\*\*\*  
\* PREMIER POLYFILM LTD. \*  
\* 305,THIRD FLOOR, ELITE HOUSE,36,COMMUNITY CENTRE, \*  
\* KAILASH COLONY EXT. (ZAMROODPUR) \*  
\* NEW DELHI 110 048 \*  
\* CIN NO. L25209DL1992PLC049590 \*  
\* Phone 011-29246481 \*  
\* Email : [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com), Website :[www.premierpoly.com](http://www.premierpoly.com) \*  
\*\*\*\*\*

PPL/SECT/2022-2023

13/07/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday the 20<sup>th</sup> day of September,2022 to Monday the 26<sup>th</sup> September,2022 (both days inclusive) for the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2021-2022. The Annual General Meeting is scheduled to be held on 26-09-2022.

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
NSE : PREMIERPOL BSE : 514354	Equity	20/09/2022	to 26/09/2022	For the purpose of Annual General Meeting and to determine eligible shareholders to receive Dividend for the financial year 2021-2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

  
DHWANI SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER