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\* 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 \*  
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PPL/SECT/2021-22

Date : 29/06/2021

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD.

**SUBJECT : INFORMATION ABOUT RECOMMENDATION OF DIVIDEND BY THE BOARD OF DIRECTORS REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir,

On the recommendations of the Audit Committee, The Board of Directors of the Company in 173rd Board Meeting held on 29<sup>th</sup> June,2021 has recommended payment of Dividend @ Rs.0.50 (Paise Fifty only) (i.e.10%) per equity shares of Rs.5/- each for the Financial year 2020-2021 subject to approval of the same by the Shareholders of the company in the ensuing Annual General Meeting.

This is for your records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,



**N. K. BHANDARI  
COMPANY SECRETARY**