



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

02/02/2022

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 Friday, 11th February, 2022 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 and Nine months ended 31st December, 2021.

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 Saturday, 01st January, 2022 to Sunday, 13th February, 2022 (both days inclusive).

Further, a Meeting of Independent Directors of the company will also be held on Friday, 11th February, 2022 at 3.30 P.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to discuss the items as contained in schedule IV (VII) of The Companies Act, 2013.

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
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CIN No. : L25209DL1992PLC049590

