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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** \*  
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**PPL/SECT/2021-2022**

**20/12/2021**

**BSE LIMITED**

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

**SUBJECT : INTIMATION OF CLOSURE OF TRADING WINDOW  
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015,as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 01<sup>st</sup> January,2022 for the purpose of consideration and approval of Financial Results for the quarter ending on 31<sup>st</sup> December,2021.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

This is for your records.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LTD.,

**N. K. BHANDARI  
COMPANY SECRETARY  
& COMPLIANCE OFFICER**