



# **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

01/11/2021

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 Sunday, 14<sup>th</sup> November, 2021 at 3.00 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 consider and approve Unaudited Standalone Financial Results of the company for the quarter and half year ended 30th September, 2021 along with Unaudited Statement of Cash Flow and Unaudited Statement of Assets and Liability for the half year ended 30th September, 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 Friday, 01st October, 2021 to Tuesday, 16th November, 2021 (both days inclusive).

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  
E-mail : premierpoly@premierpoly.com Website : www.premierpoly.com

CIN No. : L25209DL1992PLC049590

