
* 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, Website :www.premierpoly.com *

PPL/SECT/2019-20

22/01/2020

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, 07th February,2020 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 Standalone Unaudited Financial Results of the company for the quarter ended 31st December,2019.

Further, as per our earlier letter Number PPL/SECT/2019-20 dated 23-12-2019, filed with your exchange, it was intimated that trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 shall remain closed from Wednesday, 01st January,2020 till 48 hours after the announcement of the abovesaid financial results. Now ,it is intimated that that trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 shall remain closed from Wednesday, 01st January,2020 to Sunday,09th February,2020 (both days inclusive).

This is for your records.

Thanking you,

Yours faithfully,
For PREMIER POLYFILM LTD.,



**N. K. BHANDARI
COMPANY SECRETARY**