

Date: March 28, 2020

To, BSE Limited DCS - Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Subject: Intimation for Closure of trading Window

Ref: Scrip Code – 509835

with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Company's Code of Conduct to regulate, monitor and report trading by insiders and Clarification letter of BSE regarding trading restriction period, we wish toinform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed with effect from April 1, 2020 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Un - Audited/ Audited Financial Results of the Company for the quarter and Year ending on March 31, 2020.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

We request you to take the above information on your record.

Thanking you,

For, PREMIER SYNTHETICS LIMITED

VINOD RANA COMPANY SECRETARY *

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