



Date: 2nd November, 2022

**To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Saturday November 12, 2022

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday November 12, 2022** at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad – 380009, Gujarat inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the Quarter ended September 30, 2022 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 17th September, 2022 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

**Vismay Makwana
Company Secretary**