* * *	*****	*
*	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 : <u>compliance.officer@premierpoly.com</u> , Website :www.premierpoly.com	*
* * *	*****	*

PPL/SECT/2022-2023

27/09/2022

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUB: DIVIDEND PAYOUT DATE

REGARDING COMPANY CODE: NSE: PREMIERPOL, BSE 514354

Dear Sir/Madam,

In compliance with the SEBI Regulation, this to inform you that the 30th Annual General Meeting of the Company held on Monday, September 26, 2022 in which item pertaining to payment of Dividend was approved by the shareholder. The same shall be paid to the eligible shareholders on or before due date i.e. 25th October, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For PREMIER POLYFILM LTD.,

DHWANI SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: as above