



Premier Explosives Limited



08th May, 2023

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

Scrip code: 526247

To
The Vice President,
Listing Department
**The National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip code: PREMEXPLN

Dear Sir,

Sub: Intimation of the Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 16th May, 2023**, inter-alia:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023 and
- b) To consider and recommend dividend on equity shares, if any, for the financial year 2022-2023.

Further, in this connection, as notified by the Company vide letter dated 27th March, 2023, pursuant to the Company's Code to regulate, monitor and report trading by Insiders, the trading window close period for dealing in the securities of the Company for all the Designated Persons and their relatives of the Company has commenced from 27th March, 2023 and will remain closed till 30th May, 2023.

Thank you for your attention and regards.

Yours faithfully,

K. Divakar Reddy
Managing Director, Premier Explosives Limited

K. Divakar Reddy
Company Secretary