

PREMIER POLYFILM LTD.

Regd. Office: 305, III Floor, Elite House, 36 Community Centre,
Kailash Colony Extn., Zamroodpur, New Delhi -110048.

CIN: L25209DL1992PLC049590, Phone : 011-29246481

Email : compliance.officer@premierpoly.com Website : www.premierpoly.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, a Meeting of Board of Directors of the company will be held on **Monday, 14th September,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 30th June ,2020 .

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Wednesday, 01st July,2020 to Wednesday,16th September,2020 (both days inclusive).

The notice is available on the Company's website www. Premierpoly.com and also on www.bseindia.com and www.nseindia.com

Date : 28/08/2020

Place : New Delhi

For PREMIER POLYFILM LTD.

Sd/-

COMPANY SECRETARY