



PREMIER POLYFILM LTD.

Mfrs. of : Vinyl Floor Covering, PVC Sheetings, PVC Geomembranes & Artificial Leather,

H.O. & Works : 40/1A, Site IV, Industrial Area, Sahibabad, Ghaziabad, U.P., INDIA.

Phone : 0120-3364500, Fax : 91-120-2896982

PPL/SECT/2020-21

31/08/2020

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

**SUBJECT : INTIMATION ABOUT BOARD MEETING
REGARDING COMPANY CODE : NSE : PREMIERPOL, BSE 514354**

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Monday, 14th September, 2020 at 11.30 A.M. 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, to our letter dated 23/06/2020, 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).

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For PREMIER POLYFILM LTD.,

**N. K. BHANDARI
COMPANY SECRETARY**



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Kailash Colony Extn. (Zamroodpur) New Delhi-110048
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CIN No. : L25209DL1992PLC049590

