



Premier Explosives Limited

August 12th, 2019



To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
Floor – 25, P.J.Towers, Dalal Street,
MUMBAI – 400 001
Scrip Code: 526247

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
Trading Symbol: 'PREMEXPLN EQ'

Dear Sir/Madam

Sub: Intimation of Book closure dates pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th of September, 2019 to Wednesday, 25th of September, 2019 (Both days inclusive), for the purpose of Payment of Dividend and 39th Annual General Meeting of the Company to be held on 25th of September, 2019.

The payment of dividend, if approved at the 39th Annual General Meeting of the Company to be held on Wednesday, 25th of September, 2019 will be made on or after 08th of October, 2019.

The details of Book Closure in prescribed format are as follows:

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE Code: 53267 NSE Code: PREMEXPLN	Equity Shares	Thursday, 19th September, 2019	Wednesday, 25 th September, 2019	N.A	a. 39 th Annual General Meeting of the Shareholders of the Company. b. Payment of Final Dividend of Rs.2.70/- per equity share of face value of Rs.10/- each. (27%)

The dividend, if approved by the members, will be paid-

- To those shareholders who hold shares in physical form and whose names appear on the Register of Members of the Company after giving effect to all valid share transfers lodged with the Company before the closing hours on Wednesday, September 18, 2019.

Regd. Office : "Premier House", # 11, Ishan Colony, Near AOC Centre, Secunderabad - 500 015. (T.S) INDIA
Phones : 040-66146301 to 05 Fax : +91 (40) 27843431 email :

CIN : L24110TG1980PLC002633

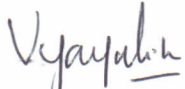
- ii. To those shareholders, whose names appear as beneficial owners holding shares in electronic form as per the beneficial ownership data as may be made available to the Company by the National Securities Depository Limited and Central Depository Services (India) Limited, as of the end of the day on Wednesday, September 18, 2019.

This is for your information and kind record.

Thanking You,

Yours faithfully

For **Premier Explosives Limited**



Vijayashree.K
Company Secretary

