



Date: 2nd February, 2023

**To,
Department of Corporate Service
BSE Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai-400 001**

Dear Sir / Madam,

BSE SCRIP CODE: 509835

Sub: Intimation of Board Meeting to be held on Monday, 13th February, 2023

Pursuant to the provisions of Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Board Meeting is scheduled to be held on **Monday February 13, 2023** at **11:00 A.M.** at the registered office of the Company at Surana House, B/h. Klassic Chambers, Opp. Narnarayan Complex, Near Swastik X Road, Navrangpura, Ahmedabad – 380009, Gujarat inter alia, to consider and approve the following:

- The Unaudited Financial Results of the Company for the Quarter ended December 31, 2022 along with the Limited Review Report.
- Any other matter with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 20th December, 2022 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same in your records.

Thanking you,

Yours truly,

For, Premier Synthetics Limited

**Vismay Makwana
Company Secretary**