



**Date: 2<sup>nd</sup> November, 2023**

**To,  
Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

Dear Sir / Madam,

**BSE SCRIP CODE: 509835**

**Sub: Intimation of Board Meeting to be held on Friday November 10, 2023**

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday November 10, 2023** 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 September 30, 2023 along with the Limited Review Report.
- To plan future working of the Company
- Any other matter with the permission of the Chairman.

**Trading window:**

In this connection, kindly take note of our Letter dated 27<sup>th</sup> September, 2023 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**