



# PREMCO GLOBAL LTD.

Date: 26.10.2021

To,  
BSE Limited,  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Company Security Code - 530331

Dear Sir/Madam,

**Sub: Board Meeting of the Company on 12<sup>th</sup> November 2021.**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Company is scheduled to be held on **Friday, 12<sup>th</sup> November, 2021** inter-alia to :

- 1) Consider and approve the Un-audited Financial Results (Standalone & Consolidated) along with the statement of Assets and Liabilities and Cash Flow Statement, for the half year and second quarter ended 30th September, 2021.
- 2) Consider declaration of 2<sup>nd</sup> Interim Dividend to the equity shareholders for the Financial Year 2021-2022.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Monday, November 22<sup>nd</sup>, 2021 which is the Record date fixed for the purpose.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st October, 2021 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives. The same has been duly communicated to all the connected and/or designated persons. Kindly take the same on your records.

Thanking you,  
FOR PREMCO GLOBAL LIMITED

Gaurish Tawte  
Company Secretary and Compliance Officer

