



PREMCO
GLOBAL LTD.

Date: 16.06.2021

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 Thursday, 24th June 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 **Thursday, 24th June 2021** inter-alia to:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements for Quarter and Financial year ended on 31st March, 2021 along with Audit Report of the Auditor thereon.
2. To recommend Final Dividend for FY 2020-2021, if any.

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 April, 2021 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Persons, and their immediate relatives.

Thanking you,

For Premco Global Limited

Gaurish Tawte
Company Secretary and Compliance Officer
Membership No: ACS49898



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