



PREMCO GLOBAL LTD.

Date: 23.10.2019

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 4th November 2019.

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 **Monday, 4th November, 2019** at the Registered Office of the Company inter-alia to 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, 2019.

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, 2019 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,

Yours faithfully,
FOR PREMCO GLOBAL LIMITED


Nisha Prem Harjani
Director & CFO
DIN: 00736566



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