

PREMIER FERRO ALLOYS & SECURITIES LTD.

CIN : L27310WB1977PLC031117

Regd. Office :

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Date: 01/08/2016

To,
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range
Kolkata - 700 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 26040 (CSE)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of August, 2016 at the Registered Office of the company, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and year ended 30th June, 2016.

Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window for dealing in securities of the Company listed at the Calcutta Stock Exchange Limited with effect from 2nd August, 2016 to 14th August, 2016 (both days inclusive). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

This is for your information.

Thanking you,

Yours faithfully,

For Premier Ferro Alloys & Securities Limited

Mamta Surana

Mamta Surana

Company Secretary & Compliance Officer

