

**Dated:** 07.05.2018

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

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29(1) 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 Tuesday, the 29<sup>th</sup> day of May, 2018 at the Registered Office of the company, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

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 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018 (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**



**Madhuri Jhawar**  
**Company Secretary & Compliance Officer**

