

d/c

Dated: 28th January, 2019

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

Sl. No.	1	Date	29/1/2019
Signature			

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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 Monday, the 11th day of February, 2019 at the Registered Office of the company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 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 2nd February, 2019 to 13th February, 2019 (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

[Handwritten signature]
Madhuri Jhawar

Company Secretary & Compliance Officer