

**Dated: 29.06.2020**

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

Dear Sir,

**Sub: Intimation of postponement of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 scheduled to be held on 30<sup>th</sup> June, 2020**

**Ref: Scrip Code: 26040 (CSE)**

This is with reference to the aforementioned subject regarding the postponement of Board Meeting scheduled to be held on 30<sup>th</sup> June, 2020 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020, for which intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was sent on 22<sup>nd</sup> June, 2020,

Please note that SEBI's Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, has granted further extension of time till 31<sup>st</sup> July, 2020 for submission of financial results for the quarter/half year/financial year ending 31st March 2020. In furtherance to the Circular please be informed that due to continuing impact of the CoVID-19 pandemic the finalization of accounts of the Company got disrupted.

Therefore, we hereby inform you the postponement of the Board meeting to be held on 30.06.2020. Also, the revised date to consider and approve the audited financial results for the quarter/half year ended 31<sup>st</sup> March, 2020 shall be intimated by the Company in due course of time as per extension granted by SEBI.

Furthermore, 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 shall remain closed till the end of 48 hours from the end of proposed Board Meeting for approval of Audited Financial Results for the quarter/year ended 31st March, 2020. 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.

Shreya Raut



**PREMIER FERRO ALLOYS & SECURITIES LTD.**

**CIN : L27310WB1977PLC031117**

**Regd. Office :**

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Kindly take the same into your records.

Thanking you,

Yours faithfully,

**For Premier Ferro Alloys & Securities Limited**

*Shreya Routh*

**Shreya Routh  
(A56945)**

**Company Secretary & Compliance Officer**

