

Dated: 19.08.2019

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

Dear Sir,

Sub: Intimation of Board Meeting and Implementation of IND-AS for declaration of Un-Audited Financial Results for the quarter ended 30.06.2019 as per 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 Friday, the 13th day of September, 2019 at the Registered Office of the company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the ended 30th June, 2019.

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 15th September 2019 (48 hours from the conclusion of Board Meeting). 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.



Implementation of IND-AS for declaration of Un-Audited Financial Results

In order to facilitate smooth Transition during the first year of IND-AS implementation, the SEBI vide its circular no. CIR/CFD /FAC/62/2016 dated 05/07/2016 has granted extension of one month i.e. until 14th September 2019 for submitting the Un-Audited Financial Results for the Quarter ended 30th June 2019 to the Stock exchange by listed entities to which IND-AS became applicable.

In view of the extension granted by SEBI in the above mentioned circular the Company has proposed to hold its Board Meeting on 13th September 2019 for taking on record of the Un-Audited Financial Statements for the quarter ended 30th June 2019 by availing the said exemption

This is for your kind & information.

Thanking you,

Yours faithfully,

For **Premier Ferro Alloys & Securities Limited**



Mohit Arora
Company Secretary & Compliance Officer

