

**Dated:** 28<sup>th</sup> January, 2020

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

Dear Sir,

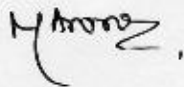
**Sub: Intimation of Board Meeting and Implementation of IND-AS for declaration of Un-Audited Financial Results for the quarter ended 31.12.2019 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**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 Wednesday, the 5<sup>th</sup> day of February, 2020 at the Registered Office of the company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019 and accordingly 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 7<sup>th</sup> December, 2020 (48 hours from the conclusion of Board Meeting).

This is for your ind information & record.

**For, Premier Ferro Alloys & Securities Limited**



**Company Secretary  
A51590**

