

Dated: 22.06.2020

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 30th of June, 2020 at the Registered Office of the company, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

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 02nd July, 2020 (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.

This is for your information.

Thanking you,

Yours faithfully,

For Premier Ferro Alloys & Securities Limited

Shreya Routh

Shreya Routh
(A56945)
Company Secretary & Compliance Officer

