

Dated: 01.02.2022

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

Dear Sir,

**Sub: Intimation of Board Meeting for declaration of Unaudited Financial Results for the quarter ended 31.12.2021 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 11<sup>th</sup> day of February, 2022 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, 2021.

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 13<sup>th</sup> February, 2022 (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 kind & information.

Thanking you,

Yours faithfully,

For Premier Ferro Alloys & Securities Limited

*Shreya Routh*

Shreya Routh  
Company Secretary & Compliance Officer  
A56945

