

Dated: 01.08.2023

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 Un-Audited Financial Results for the quarter ended 30.06.2023 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 11th day of August, 2023 at the Registered Office of the company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

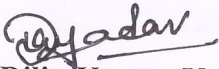
Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window for dealing in securities of the Company listed at the Calcutta Stock Exchange Limited shall remain closed till 13th August, 2023 (48 hours from the conclusion of Board Meeting). During 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


Dilip Kumar Yadav
Company Secretary & Chief Financial Officer
Membership No.- A70539

