

**Date: 11.01.2024**

**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 and nine months ended 31.12.2023 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 Tuesday, the 30<sup>th</sup> day of January, 2024 at the Registered Office of the company, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 01<sup>st</sup> February, 2024 (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**

