

PREMIER ENERGY AND INFRASTRUCTURE LTD
Tangy Apartments, 34 /6 Dr P V Cherian Crescent,
Off Ethiraj Salai, Egmore, Chennai – 600008
Email: premierinfra@gmail.com; website: <http://www.premierenergy.in>
Phone: 044-28270041
CIN: L45201TN1988PLC015521

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2023 at 4.30 P.M. to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

The said Notice can be accessed on the Company's Website at www.premierenergy.in and on the website of the Stock Exchange at www.bseindia.com.

Place: Chennai
Date: 22.05.2023

On behalf of the Board
Sd/-
M Narayanamurthi
Managing Director
DIN: 00332455