

**PREMIER ENERGY AND INFRASTRUCTURE LTD**

Tangy Apartments, 34 Dr P V Cherian Crescent, Off Ethiraj Salai, Egmore, Chennai - 600008

Email: premierinfra@gmail.com; website: <http://www.premiereenergy.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 Saturday, the 13<sup>th</sup> November, 2021 at 4:30 P.M. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

The said Notice can be accessed on the Company's Website at [www.premiereenergy.in](http://www.premiereenergy.in) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

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Place: Chennai

Date : 05.11.2021

STANDARD

On behalf of the Board  
Sd/-  
Raman Kuppurao  
Managing Director  
DIN: 02982911