

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.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 Monday, the 14<sup>th</sup> February, 2022 at 4.30 P.M. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2021.

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

On behalf of the Board  
Sd/-

**Place: Chennai**  
**Date: 03.02.2022**

**K Raman**  
**Managing Director**  
**DIN: 02982911**