

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: HYPERLINK
"http://www.premierenergy.in" <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 Saturday, the 13th 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 30th September, 2021.

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

On behalf of the Board
Sd/-

Place: Chennai
Date: 05.11.2021

Raman Kuppurao
Managing Director
DIN: 02982911