

BUSINESS STANDARDS

**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 Friday, the 10<sup>th</sup> February, 2023 at 4.30 P.M. to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

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/-

M Narayanamurthi  
Managing Director  
DIN: 00332455

Place: Chennai

Date: 02.02.2023