



An IBA Approved & ISO 9001, 14001, 45001 Certified Logistics Co.

May 31, 2024

To
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051

SCRIP CODE: PRLIND

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

We wish to inform that in terms of the provisions of Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Premier Roadlines Limited ("the company") will be held on **Friday, June 07, 2024** to consider and approve the Audited Annual Financial Results for the half year and year ended on March 31, 2024 along with other matters incidental thereto.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Premier Roadlines Limited

Mr. Samin Gupta
Whole Time Director & CFO
DIN: 09621798

PREMIER ROADLINES LIMITED

CIN : U51103DL2008PLC175563

REGD. OFFICE : B-870, Near Church, New Ashok Nagar, New Delhi – 110096

CORP. OFFICE : 501, 5th Floor, Plot No. 4B, District Centre, Tower A, Nextra "The Address", Mayur Vihar, Phase-1 Extension, Delhi India.

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