

September 21, 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 FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2024**

Dear Sir,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 12, 2024** inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended on September 30, 2024 and to take on record Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window, for trading in the shares of the Company will be closed for all Designated Persons from Tuesday, October 01, 2024 till Thursday, November 14, 2024 (both days inclusive) for declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2024.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Premier Roadlines Limited

**Virender Gupta**  
Chairman & Managing Director  
DIN: 01686194

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**PREMIER ROADLINES LIMITED**

**CIN : L55103DL2008PLC175563**

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