

Registered Address:
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Telephone: +91 (22) 67740677
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Premier Road Carriers Ltd.
(An ISO 9001:2015 Certified Company)

Date: January 21, 2024

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal, India

CSE Scrip Code: 026183

Respected Sir/ Ma'am,

Subject : Intimation in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto ('SEBI (LODR) Regulations'), with respect to the meeting of Board of Directors

This is to inform you that, the Board of Directors of the Company will meet on Tuesday, January 28, 2025 at 2.00 p.m. (Indian Standard Time) at the Registered office of the Company to *inter-alia*, consider and transact the following businesses:

1. To avail Cash Credit facility from HDFC Bank Ltd
2. Any other business with the permission of Board

Please take the same on record.

**For and on behalf of
Premier Road Carriers Limited**

Mr. Vijay Kumar Gupta
Managing Director
DIN: 00798748

