



Premier Road Carriers Ltd.

(An ISO 9001:2015 Certified Company)

Corporate Office:

B-901/918, Dalamal Tower,
Nariman Point, Mumbai - 400021.
Phone: +91-22-6774 0677
E-mail: info@prclimited.co.in
Web: www.prclimited.co.in

Date: March 27, 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 : Prior Intimation in accordance with Regulation 29 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 of Premier Road Carriers Limited ('Company') scheduled to be held on Saturday April 6, 2024

This is to inform you that, the Board of Directors of the Company will meet on Saturday, April 6, 2024 at 1.30 p.m. (Indian Standard Time) at the Corporate office of the Company located at 901-B, Dalamal Tower, Nariman Point, Mumbai -400 021 to *inter-alia*, consider and transact the following businesses:

1. To consider and approve change of situation of Registered office of the Company.

Kindly take note of the same.

For and on behalf of
Premier Road Carriers Limited

Mr. Vijay Kumar Gupta
Managing Director
Din No. 00798748