



Premier Road Carriers Limited

Registered Off: 901-B Dalamal Towers, Nariman Point, Mumbai -400021, Ph: 022-67740677
E-Mail: info@prclimited.co.in Web: www.prclimited.co.in

Date: July 6, 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 Monday July 15, 2024

This is to inform you that, the Board of Directors of the Company will meet on Monday, July 15, 2024 at 1.30 P.M. (Indian Standard Time) at the Registered office of the Company located at 901, B-Wing, Plot-211, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021 to *inter-alia*, consider and transact the following businesses:

1. To take note of resignation of Company secretary of the Company.
2. To appoint Company Secretary 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