



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
Fax: +91-22-6630 1160
E-mail: info@prclimited.co.in
Web: www.prclimited.co.in

Date: July 12, 2023

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

CSE Scrip Code: 026183

Respected Sir/ Ma'am,

Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, Subject : 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 Thursday July 20, 2023

This is to inform you that, the Board of Directors of the Company will meet on Thursday, July 20, 2023 at 1.30 p.m. (Indian Standard Time) at 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 take note of Secretarial Audit Report of the Company
2. To consider the draft report of Board of Directors' Report of the Company.
3. To re-appoint Mr. Yashu Gupta (DIN no. 00798805) who retires by rotation in ensuing Annual General Meeting
4. To re-appoint Mr. Karan Gupta (DIN no. 02576785) who retires by rotation in ensuing Annual General Meeting
5. To appoint Auditors and fix remuneration.
6. To regularize appointment of Mrs. Anju Jhunhunwala as Independent Director of the Company.
7. To approve remuneration to Mr. Karan Gupta, Executive Director of the Company
8. To fix date and time of Annual General Meeting

For and on behalf of
Premier Road Carriers Limited

Mr. Vijay Kumar Gupta
Managing Director
Din No. 00798748

