



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: May 20, 2023

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 May 30, 2023

This is to inform you that, the Board of Directors of the Company will meet on Tuesday, May 30, 2023 at 3.30 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 consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2023.
2. To consider and approve appointment of Ms. Anju Jhunjhunwala (DIN: 09207960) as Independent Director of the Company.
3. To take note of resignation of Mrs. Sushma Gupta (DIN: 00798858) from the Directorship of the Company.

For and on behalf of
Premier Road Carriers Limited

Mr. Yashu Gupta
Director & CFO
Din No. 00798805

