

# Kanak Jani

Chartered Accountant & Insolvency Professional  
IBBI Reg. No. IBBI/IPA-001/IP-P-01757/2019 -2020/12685

**October 30, 2023**

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 500540</b>	To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE Symbol: PREMIER</b>
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**ISIN: INE342A01018**

**Sub: Prior Intimation of Board Meeting scheduled to be held on Monday, November 06, 2023 at 11:30 A.M.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Monday, November 06, 2023, at 11:30 A.M. inter alia, to approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30, 2023.

This is with reference to our intimation letter dated September 29, 2023, regarding closure of trading window for dealing in shares of the Company, we further inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Persons/ Connected Persons of the Company, as defined, from Saturday, October 1, 2023, till 08<sup>th</sup> November, 2023 (48 hours after the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended September 30<sup>th</sup>, 2023 is filed with the exchange).

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**For Premier Limited (In CIRP)**

**Kanak Jani**

**Resolution Professional**

**IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685**

**Email Id: premier.cirp@gmail.com**

**AFA Valid upto: 21-12-2023**

**Registered. Office:** 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,  
Next to Sanjeevani International School, Navi Mumbai, Maharashtra – 410 210

**Correspondence Office:** 4th Floor, Indian Mercantile Mansion Extn,  
Madame Cama Road, Colaba, Mumbai – 400 005

**Email Id:** premier.cirp@gmail.com | **Contact No:** 9819875760