Kanak Jani

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

05th August 2024

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Listing Department	Listing Department
Floor 25, P.J. Towers,	'Exchange Plaza', Bandra-Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (E), Mumbai – 400051
Scrip Code: 500540	**NSE Symbol: PREMIER**

ISIN: INE342A01018

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on Tuesday, August 13, 2024, at 11:30 A.M.

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 will be held on Tuesday, August 13, 2024, at 11:30 A.M. inter alia, to approve and take on record the unaudited Standalone and Consolidated financial results for the quarter and year ended June 30, 2024.

This is with reference to our intimation letter dated June 29, 2024, 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 Monday, July 01, 2024, till August 15, 2024 (48 hours after the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended June 30, 2024 is filed with the exchange).

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: 19/12/2024

Registered. Office: 17, Sai Moreshwar Luxuria,Plot No. 74, Sector 18, Kharghar ,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210
Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400005
Email Id: premier.cirp@gmail.com | Contact No: 9819875760