

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

Date: January 18, 2022

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| To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540 | To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER |
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Dear Madam / Sir,

Sub: Post-Facto Intimation of the Sixteenth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was scheduled on Tuesday, January 18, 2022 at 05:20 P.M.

In continuation of our earlier intimation dated 17th January 2022 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the Sixteenth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Tuesday, January 18, 2022 at 05:20 P.M and concluded at 05:45 P.M.

You are requested to take the above information 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

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