



PREMIER LTD.

August 14, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001 [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051 [Scrip Symbol: PREMIER]
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Dear Sir,

**Book Closure for the purpose of
Annual General Meeting of the Company**

This is to inform you that, the 73rd Annual General Meeting of the Company is scheduled to be held on Monday, the 9th September, 2019.

The Register of Members and the Share transfer Books of the Company will remain closed from Monday, the 2nd September, 2019 to Monday, the 9th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Premier Ltd.

Umesh Mistry
Company Secretary