

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

Date: 15th June, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 50540	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 Sir/ Madam,

***Sub: Post-Facto Intimation of the Fifth Meeting of Committee of Creditors
("CoC") of Premier Limited, the Corporate Debtor held on, Monday, 14th
June, 2021 at 05:00 P.M***

In continuation of our earlier intimation dated 14th June 2021, 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 Fifth meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Monday, 14th June, 2021 at 05:00 P.M and concluded on 06:30 P.M.

COC members extend the last date of submission of resolution plan upto 30th June 2021.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)



Kanak Jani
Resolution Professional

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