

April 4, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	The Manager Listing Department National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra-Kurla Complex Bandra (East) <u>Mumbai – 400 051</u>	
Scrip Code : 500540	Scrip Code : PREMIER	

Dear Sirs,

Closure of Trading Window for the purpose of Annual Audited Financial Results for the Quarter and Year ended March 31, 2019

This is to inform you that the Annual Audited Financial Results of the Company for the quarter and year ended March 31, 2019 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from April 4, 2019 till 48 (Forty Eight) hours from the date on which the said Annual Audited Financial Results will be communicated to the Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours sincerely, For Premier Ltd.

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Authorized Signatory

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Registered Office & Works: Mumbai-Pune-Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371 www.premier.co.in CIN : L34103PN1944PLC020842