

November 12, 2020

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 Sirs,

Sub : Intimation of Book Closure for the purpose of 74th Annual General Meeting pursuant to Regulation 42 of Sebi EBI (LODR) Regulations, 2015

Pursuant to Regulations 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from **23th December, 2020 to 30th December, 2020** (both days inclusive) for taking record of the Member of the Company for the purpose of 74th Annual General Meeting of the Members of the Company scheduled to be held on **Wednesday, the 30th December, 2020 at 12.00 noon** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Cut Off date is **23rd December, 2020** for the purpose of AGM.

Due to prevailing situation, the above intimation is filed under Sd/-

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,
For Premier Ltd.

Sd/-
Maitreya Doshi
Chairman and Managing Director

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CIN: L34103PN1944PLC020842