Kanak Jani

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

Date: 24th March, 2021

To,

BSE Limited National Stock Exchange of India Ltd

Listing Department Listing Department

Floor 25, P.J. Towers, 'Exchange Plaza', Bandra-Kurla

Dalal Street, Mumbai-40001 Complex,

Scrip Code: 50540

Bandra (E), Mumbai 400051

NSE Symbol: PREMIER

Dear Madam / Sirs,

Sub: Post-Facto Intimation of the Second Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor scheduled on Wednesday, 24th March, 2021 at 04:00 P.M

In continuation of our earlier intimation dated 23rd March, 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 Second meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Wednesday, 24th March, 2021 at 04:00 P.M

You are requested to take the above information on record.

Thanking you, Yours faithfully,





Ms. Kanak Jani

Interim Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Email ID: premier.cirp@gmail.com

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