

Kanak Jani

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

Date: December 7, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Sub: Intimation of Book Closure and e-voting information for the purpose of 75th Annual General Meeting (“AGM”) pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 23rd December, 2021 to 29th December, 2021 (both days inclusive) for taking record of the Member of the Company for the purpose of 75th Annual General Meeting of the Members of the Company scheduled to be held on Wednesday, the 29th December, 2021 at 12.00 noon through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Cut Off date is 22nd December, 2021 for the purpose of AGM.

The remote e-voting information for the purpose of 75th AGM are as follows.

Commencement of remote e-Voting	26 th Dec 2021, Sunday-09:00 A.M
End of remote e-Voting	28 th Dec 2021 , Tuesday-05:00 P.M

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)



Kanak Jani
Resolution Professional
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