PREMIER LTD.

August 25, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001	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 Code No.500540]	[Scrip Symbol: PREMIER]

Dear Sirs,

Disclosure of Event – Regulation 30 of SEBI (LODR) Regulations, 2015

As you are aware that COVID-19 pandemic has affected the entire world including India. Many offices have been closed, while others are not fully operational. In many of the containment zones, the authorities have implemented strict lockdown guidelines, which have posed difficulties to undertake various compliance related activities smoothly.

Pune area, where our plant and Registered Offices is situated is severely affected by COVID-19. As a result the functioning of the offices is at very low level due to thin attendance by staff. Moreover there are restrictions on travelling as well as functioning of private offices as per the directions issued by the Govt. of Maharashtra.

In view of the above situation and to conduct the Annual General Meeting of the Company for the financial year ended 31st March, 2020 in full adherence to various regulatory compliances and in order to ensure the smooth functioning and movement of various activities required in this regard, the Management has decideded to apply to the Registrar of Companies (ROC), Maharashtra, Mumbai, for extension of time for holding Annual General Meeting (AGM) by three months i. e. upto 31st December, 2020 in respect of the financial year ended 31st March, 2020.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman and Managing Director