

December 30th, 2019

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 : 500540

Scrip Code: PREMIER

Dear Sirs.

Closure of Trading Window for the purpose of Unaudited Financial Results for the Quarter ended December, 2019

This is to inform you that the Unaudited Financial Results of the Company for the quarter ended December, 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 (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all connected persons defined in the Code from 1st January, 2020.

The trading window will open 48 (Forty Eight) hours after the announcement / declaration of the un-audited Financial Results of the company for the quarter ended 31st December, 2019 is made by the Company to Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours sincerely, For Premier Ltd.

Company Secretary