



January 23rd, 2019

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]
---	---

Dear Sirs,

Board Meeting

Pursuant to Regulation-29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th February, 2019 to consider and approve, inter alia, the unaudited financial results for the quarter ended 31st December, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated Employees and Directors from Friday, the 25th January, 2019 and ending on close of office hours on Thursday, the 14th February, 2019 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Ramesh M. Tavhare
Head (Legal) & Company Secretary