

Kanak Jani

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

Date: 14th July, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Dear Madam / Sirs,

Sub: Post-Facto Intimation of the Sixth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor scheduled on Tuesday, 13th July, 2021 at 03:00 P.M

In continuation of our earlier intimation dated 12th July, 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 sixth meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Tuesday, 13th July, 2021 at 03:00 P.M. and concluded at 05:00 P.M.

The members of the Committee of Creditors discussed the two Resolution Plans received from two Prospective Resolution Applicants respectively; appointment of a legal firm to handle the legal matters of the Corporate Debtor and further decided to file an exclusion application before Hon'ble NCLT, Mumbai Bench for an exclusion of 90 days.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,



Ms. Kanak Jani
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