

Kanak Jani

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

01st February 2024

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai – 400001 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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ISIN: INE342A01018

Sub: Prior Intimation of Board Meeting scheduled to be held on Friday, 09th February 2024 at 03:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday, 09th February 2024 at 03:00 P.M. inter alia, to approve and take on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2023.

This is with reference to our intimation letter dated 28th December 2023 regarding closure of trading window for dealing in shares of the Company, we further inform that the trading window for dealing in shares of the Company shall remain closed for all Directors/ KMP's/ Designated Persons/ Connected Persons of the Company, as defined, from Monday, 01st January 2024, till 11th February 2024 (48 hours after the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2023 is filed with the exchange).

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani

Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Email Id: premier.cirp@gmail.com

AFA Valid upto: 19.12.2024

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar,
Next to Sanjeevani International School, Navi Mumbai, Maharashtra – 410 210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,
Madame Cama Road, Colaba, Mumbai – 400 005

Email Id: premier.cirp@gmail.com | **Contact No:** 9819875760