Kanak Jani

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

Date: January 22, 2022

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

Dear Madam / Sir,

Sub: Post-Facto Intimation of the Seventeenth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was held on Saturday, January 22, 2022 at 04:30 P.M.

In continuation of our earlier intimation dated 22nd January, 2022 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 Seventeenth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Saturday, January 22, 2022 at 04:30 P.M and concluded at 05:30 P.M.

The COC members had detailed discussion on all the seven resolution plans received from the prospective resolution applicants. Further all the resolution plans will be put for evoting after circulation of minutes of this meeting.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For Premier Limited (In CIRP)



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ON-11757 2019
Townsky Professor

Kanak Jani

Resolution Professional

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

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