Kanak Jani

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

Date: 14th June, 2021

To,

BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001

Scrip Code: 50540

To

National Stock Exchange of India Ltd

Listing Department

'Exchange Plaza', Bandra-Kurla Complex,

Bandra (E), Mumbai 400051 NSE Symbol: PREMIER

Dear Madam / Sirs,

Sub: Intimation of the Fifth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Monday, 14th June 2021 at 04:30 P.M

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Fifth Meeting of the Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Monday, 14th June 2021 at 04:30 P.M

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For Premier Limited





Kanak Jani

Resolution Professional

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

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar, Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,

Madame Cama Road, Colaba, Mumbai – 400005

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