

# Kanak Jani

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

Date: 04<sup>th</sup> August, 2023

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

**Sub: Intimation of Board Meeting to be held on Monday, August 14, 2023, at 02:00 P.M.**

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 will be held on Monday, August 14, 2023, at 02:00 P.M. inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2023.

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](mailto:premier.cirp@gmail.com)**  
**AFA Valid upto: 21/12/2023**

**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