



# PREMIER LTD.

August 5<sup>th</sup>, 2019

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001  [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051  [Scrip Symbol: PREMIER]
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Dear Sirs,

## Board Meeting

Pursuant to Regulation-29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> August, 2019 to consider and approve, inter alia, the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019.

Further, as already disclosed, the Trading Window for dealing in the Shares of the Company has already been closed from Monday, the 1<sup>st</sup> July, 2019 till 48 (Forty Eight) hours from the date on which the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019 are communicated to the Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Umesh Mistry  
Company Secretary