

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

Date: 14<sup>th</sup> April, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 50540</b>	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>NSE Symbol: PREMIER</b>
--	---

Dear Madam / Sirs,

***Sub: Intimation of the Third Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Thursday, 15<sup>th</sup> April 2021 at 03:00 P.M***

Dear Sir/s,

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 third Meeting of the Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Thursday 15th April 2021 at 03:00 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