

Kanak Jani

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

Date: December 31, 2021

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
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Dear Madam / Sir,

Sub: Post-Facto Intimation of the Fifteenth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was scheduled on Thursday, December 30, 2021 at 06:00 P.M.

In continuation of our earlier intimation dated 30th December 2021 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 Fifteenth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Thursday, December 30, 2021 at 06:00 P.M and concluded at 07:15 P.M.

Members of Committee of Creditors (COC) had a discussion on the resolution plans submitted by the Prospective Resolution Applicant ("PRA")

You are requested to take the above information on record.

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

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