



PREMIER LTD.

September 7, 2020

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,

Subject: Intimation of the Board Meeting to consider and approve Unaudited Financial Results for the Quarter ended June 30, 2020.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, the 15 September, 2020** inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended as on June 30, 2020.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code has already been closed from **July 01, 2020** and onwards, shall remain closed upto **September 17, 2020**.

You are requested to take the aforesaid information on your records.

Thanking you,
Yours faithfully,

For Premier Ltd.

Maitreya Doshi
Chairman & Managing Director