

Kanak Jani

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

Date: 16th April, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 50540	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 / Sirs,

Sub: Post-Facto Intimation of the Third Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor scheduled on Thursday, 15th April, 2021 at 03:00 P.M

In continuation of our earlier intimation dated 14th April, 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 Third meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Thursday, 15th April, 2021 at 03:00 P.M

You are requested to take the above information on record.

Thanking you,
Yours faithfully,



Ms. Kanak Jani
Resolution Professional
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