

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

Date: December 17, 2021

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| 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 Fourteenth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was scheduled on Friday, December 17, 2021 at 03:30 P.M.

In continuation of our earlier intimation dated 16th 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 Fourteenth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Friday, December 17, 2021 at 03:30 P.M and concluded at 04:30 P.M

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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