

# Kanak Jani

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

Date: 19<sup>th</sup> May, 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>
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Dear Madam / Sirs,

***Sub: Post-Facto Intimation of the Fourth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor held on Tuesday, 18<sup>th</sup> May, 2021 at 05:00 P.M***

In continuation of our earlier intimation dated 18<sup>th</sup> May, 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 Fourth meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Tuesday, 18th May, 2021 at 05:00 P.M.

COC members extend the last date of submission of resolution plan upto 15<sup>th</sup> June 2021, due to ongoing pandemic and lock down imposed by the government authorities

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,



Kanak Jani  
Resolution Professional

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