

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

**Date: February 17, 2022**

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 <b>Scrip Code: 500540</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 / Sir,

***Sub: Post-Facto Intimation of the Eighteenth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was held on Wednesday, February 16, 2022 at 04:30 P.M.***

In continuation of our earlier intimation dated 16<sup>th</sup> February, 2022 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 Eighteenth Meeting of the Committee of Creditors of Premier Limited (in CIRP) was held on Wednesday, February 16, 2022 at 04:30 P.M and concluded at 05:00 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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