Kanak Jani

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

Date: 18th May, 2021

To,

BSE Limited National Stock Exchange of India Ltd

Listing Department Listing Department

Floor 25, P.J. Towers, 'Exchange Plaza', Bandra-Kurla Complex,

Dalal Street, Mumbai-40001 Bandra (E), Mumbai 400051

Scrip Code: 50540 NSE Symbol: PREMIER

Dear Madam / Sirs,

Sub: Intimation of the Fourth Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Tuesday, 18th May 2021 at 05:00 P.M

Dear Sir/s.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Fourth Meeting of the Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Tuesday 18th May 2021 at 05:00 P.M.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For Premier Limited





Kanak Jani Resolution Professional

IP Reg. No: IBBI/IPA-001/IP-P-01757/2019 -2020/12685

Registered. Office: 17, Sai Moreshwar Luxuria, Plot No. 74, Sector 18, Kharghar, Next to Sanjeevani International School, Navi Mumbai, Maharashtra -410210

Correspondence Office: 4th Floor, Indian Mercantile Mansion Extn,

Madame Cama Road, Colaba, Mumbai – 400005

Email Id: premier.cirp@gmail.com | Contact No: 9819875760