

Kanak Jani

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

September 5, 2023

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 500540	To, National Stock Exchange of India Limited Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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ISIN: INE342A01018

Sub: Intimation of Book Closure, Cut-off date and E-Voting for the purpose of 77th Annual General Meeting (“AGM”)

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for taking record of the member of the Company for the purpose of 77th Annual General Meeting of the Members of the Company scheduled to be held on Saturday, the 30th September, 2023 at 12:30 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The relevant details of Book closure, Cut-off date and Remote E-voting are as follows:

Sr. No	Events	Date
1.	Date and Time of AGM	30 th September, 2023 at 12:30 PM
2.	Cut-off date for E-voting	23 rd September, 2023
3.	E-voting period	27 th September 2023, Wednesday at 09:00 A.M to 29 th September 2023, Friday at 05:00 P.M
4.	Book Closure	24 th September, 2023 to 30 th September, 2023 (Both days inclusive)
5.	Mode of AGM	Through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

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

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Kindly take the above on record.

Thanking you,
Yours faithfully,

For Premier Limited (In CIRP)

Kanak Jani

Resolution Professional

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Email Id: premier.cirp@gmail.com

AFA Valid upto: 21-12-2023

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