



# PREMIER LTD.

July 21, 2020

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001  [Scrip Code No.500540]	The Manager Listing Department National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) Mumbai – 400 051  [Scrip Symbol: PREMIER]
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Dear Sirs,

**Subject :Intimation of the Board Meeting to consider and approve  
Audited Financial Results for the Quarter and  
Financial Year ended March 31, 2020.**

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 31<sup>st</sup> July, 2020 inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended as on March 31, 2020.

Pursuant to the Company's code of conduct for the Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company for all the specified persons mentioned under the said code has already been closed from April 01, 2020 and onwards, shall remain closed upto August 2<sup>nd</sup>, 2020.

In accordance with Circular No.SEBI/40/CFD/CMD1/CIR/P/ 2020/48 dated March 26, 2020 read with Circular No. SEBI /40/CFD/CMDI/CIR / P/2020/79 dated May 12, 2020 granting relaxation of Compliance from the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to the Board Meeting will not be advertised in the Newspaper.

You are requested to take the aforesaid information on your records.

Thanking you,

Yours faithfully,

For Premier Ltd.

Maitreya Doshi  
Chairman & Managing Director

**Corporate Office :** 58, Nariman Bhavan, Nariman Point, Mumbai- 400021, India. Tel: +91-22-61179000, Fax: +91-22-61179003

**Registered Office & Works :** Gat No. 169, Sawardari, Tal. Khed, Dist. Pune – 410501. Tel: +91-213568320  
[www.premier.co.in](http://www.premier.co.in)

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