

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

Date: 23rd March, 2021

To, BSE Limited Listing Department Floor 25, P.J. Towers, Dalal Street, Mumbai-40001 Scrip Code: 50540	To, National Stock Exchange of India Ltd Listing Department 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: PREMIER
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Dear Madam / Sirs,

Sub: Intimation of the Second Meeting of Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor was scheduled on Wednesday, 24th March, 2021 at 04:00 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 Second Meeting of the Committee of Creditors ("CoC") of Premier Limited, the Corporate Debtor is scheduled on Wednesday, 24th March, 2021 at 04:00 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,



Kanak Jani
Resolution Professional
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