



PREMIER LTD.

November 27, 2017

<p>BSE Ltd. Floor 25, P.J. Towers Dalal Street <u>Mumbai – 400 001</u></p> <p>[Scrip Code: 500540]</p>	<p>The Manager Listing Department National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra –Kurla Complex Bandra (East) <u>Mumbai – 400 051</u></p> <p>[Scrip Symbol: PREMIER]</p>
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Dear Sirs,

Board Meeting

Pursuant to Regulation-29 of the Listing Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 8th December, 2017 to, inter alia, consider and approve the unaudited financial results for the quarter ended 30th September, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated Employees and Directors from 1st December, 2017 to 11th December, 2017 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Ramesh M. Tavhare
Head (Legal) & Company Secretary