



# PREMIER LTD.

January 23, 2018

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai – 400 001	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 Code No.500540]	[Scrip Symbol: PREMIER]

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 2<sup>nd</sup> February, 2018 to, inter alia, consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 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 Wednesday, the 24<sup>th</sup> January, 2018 to Monday, the 5<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Premier Ltd.

Ramesh M. Tavhare  
Head (Legal) & Company Secretary