



PREMIER LTD.

February 6th, 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,

Board Meeting

Pursuant to Regulation-29 of the SEBI (Listing Obligations and Disclosure Requirements) 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 14th February, 2020 to consider and approve, inter alia, the unaudited financial results for the quarter ended 31st December, 2019.

Further, as already disclosed, the Trading Window for dealing in the Shares of the Company has already been closed from Wednesday, the 1st January, 2020 till 48 (Forty Eight) hours from the date on which the unaudited financial results of the Company for the quarter ended 31st December, 2019 are communicated to the Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Maitreya Doshi
Chairman & Managing Director