



PREMIER LTD.

January 24, 2017

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 500540

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 Monday, the 6th February, 2017 to, inter alia, consider and approve the unaudited financial results for the quarter ended on 31st December, 2016.

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 Monday, the 30th January, 2017 to Wednesday, the 8th February, 2017 (both days inclusive).

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Premier Ltd.

Ramesh M. Tavhare
Vice President (Legal and Corporate Affairs)
& Company Secretary