



# PREMIER LTD.

May 10, 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 29<sup>th</sup> May, 2017 to, inter alia, consider and approve the audited financial results for the quarter ended 31<sup>st</sup> March, 2017 and for the year ended 31<sup>st</sup> March, 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 19<sup>th</sup> May, 2017 to 3<sup>rd</sup> June, 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