

August 5th, 2019

BSE Ltd.	The Manager
Floor 25, P.J. Towers	Listing Department
Dalal Street	National Stock Exchange of India Ltd.
Mumbai – 400 001	"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 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 Tuesday, the 13th August, 2019 to consider and approve, inter alia, the unaudited financial results for the quarter ended 30th June, 2019.

Further, as already disclosed, the Trading Window for dealing in the Shares of the Company has already been closed from Monday, the 1st July, 2019 till 48 (Forty Eight) hours from the date on which the unaudited financial results of the Company for the quarter ended 30th June, 2019 are communicated to the Stock Exchanges.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For Premier Ltd.

Umesh Mistry Company Secretary

Corporate Office : 58, Nariman Bhavan, Nariman Point, Mumbai - 400021, India. Tel: +91-22-61179000 / 61179001, Fax: +91-22-61179003

Registered Office & Works: Mumbai-Pune Road, Chinchwad, Pune - 411019, India. Tel: +91-20-66310000 / 27475161, Fax: +91-20-66310371 www.premier.co.in CIN : L34103PN1944PLC020842