



January 24, 2017

The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block-G  
Bandra -Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**Scrip Symbol: PREMIER**

Dear Sir,

**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 6<sup>th</sup> February, 2017 to, inter alia, consider and approve the unaudited financial results for the quarter ended on 31<sup>st</sup> 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 30<sup>th</sup> January, 2017 to Wednesday, the 8<sup>th</sup> 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