



PREMIER LTD.

Engineering • Automotive

May 2, 2014

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,

This is to inform you that 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 Friday, the 2nd May, 2014 and ending on close of office hours on Friday, the 9th May, 2014.

For "Premier" Ltd. as per your record

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