



PREMIER LTD.

July 13, 2015

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,

Pursuant to Clause-41 of the Listing Agreement, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 3rd August, 2015 to, inter alia, consider and approve the unaudited financial results for the quarter ended on 30th June, 2015.

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 Wednesday, the 22nd July, 2015 to Wednesday, the 5th August, 2015 (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