



PREMIER LTD.

June 22, 2020

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai - 400 001

[Scrip Code No.500540]

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

[Scrip Symbol: PREMIER]

Dear Sir,

Sub: Request for Extension till 31st July, 2020 for conducting Board Meeting, Committee Meeting and publication of financial results for the quarter and year ended 31st March, 2020

Vide your circular SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19,2020 extension of time was granted till 30th June, 2020 with respect to regulation 33 relating to publishing of financial results for the quarter and year ending 31st March, 2020.

Although the Government of Maharashtra has now relaxed lockdown conditions for Private Offices, allowing 10% of employee strength to attend the offices, concerned staff is not able to attend the office due to non-availability of public transport. Similarly they are unable to work from home due to non-availability of infrastructure like printer, scanner, net facility, papers etc.

However, considering the fact that both Mumbai and Pune (where our operations and offices are situated) continues to be very badly affected due to the COVID 19 virus pandemic resulting in various restrictions put in place by the local municipal authorities etc. relating to free movement of people, attending offices, non-availability of public transport facilities etc. have very badly hampered our Company's day to functioning as well since mid of March 2020.

In view of the above genuine situation we are facing even currently, which is beyond the control of management, we hereby seek your approval for extension for conducting Board Meeting, Committee Meeting and publication of financial results for the quarter and year ended 31st March, 2020, as per Regulation 33 and other compliances like Regulation 24(A) viz. Annual Secretarial Compliance, etc which are to be considered and approved in Board Meetings till 31st July, 2020 .

You are requested to take the above on record and grant us approval for extension.

Thanking you
Yours faithfully

For Premier Ltd

Company Secretary

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