



PREMIER LTD.

July 24, 2017

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,

**Book Closure for the purpose of
Annual General Meeting of the Company**

This is to inform you that, the 71st Annual General Meeting of the Company is scheduled to be held on Thursday, the 14th September, 2017.

The Register of Members and the Share transfer Books of the Company will remain closed from Wednesday, the 6th September, 2017 to Thursday, the 14th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the above on your record.

Thanking you,

Yours sincerely,
For Premier Ltd.

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