



# PREMIER LTD.

January 28, 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 9<sup>th</sup> February, 2015 to, inter alia, consider and approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2014.

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 Thursday, the 5<sup>th</sup> February, 2015 to Wednesday, the 11<sup>th</sup> February, 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