

Regd. Office : 4, Bhima Vaitama Complex,
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E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



February 2, 2022

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Notice of the Board Meeting of Premier Capital Services Limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022 at Indore, inter alia to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and Connected Persons and will continue to remain closed till 48 hours after announcement of the Un-audited Financial Results for the quarter ended December 31, 2021.

You are requested to kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited



Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179