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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



November 5, 2022

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

Sub: Notice of board meeting of Premier capital Services limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the board of directors of the company is scheduled to be held on Monday, 14th November 2022 at Indore inter alia to consider and approve the unaudited financial results for the quarter and half year ended September 30,2022.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

CS Aakansha Kamley
Company Secretary and Compliance Officer
M.No. A69141