



**January 29, 2024**

To,  
The Department of Corporate Services,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai-400 001

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

Reference:        Scrip Code: 511016        Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of 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 Wednesday, February 07, 2024 at Indore inter alia to consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report for the quarter ended December 31, 2023.

Further, in accordance with our communication dated December 29, 2023, concerning intimation of closure of trading window, the trading window for dealing in the securities of the company shall continue to remain closed for all officers and Designated Persons/ Insider with effect from 01 January, 2024 till 48 hours after declaration of Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2023 i.e. Friday, 09 February, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

Himani Jain  
Company Secretary & Compliance Officer  
M.No.: A71612