



Date: 01.02.2018

To,  
The Department of Corporate Services,  
BSE Limited,  
25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub:- Intimation of Board Meeting and Closure of Trading Window  
of the Company.**

**Ref: Scrip Code – 511016**

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of the Directors of the company is scheduled to be held on 12<sup>th</sup> February, 2018 to inter alia consider and approve the unaudited financial results of the Company for the Third quarter ended on 31<sup>st</sup> December, 2017.

Further to the announcement of the unaudited financial results as aforesaid, the Trading Window of the company will remain closed from 06<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that the Trading Window of the company will remain closed only for the Directors/Officers/Designated Employee of the company and their immediate relatives as per (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will remain open for them.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **PREMIER CAPITAL SERVICES LIMITED**

**Rajendra Kumar Mungar**  
Authorised Signatory

