PREMIER CAPITAL SERVICES LIMITED CIN: L65920MH1983PLC030629

Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai-400030

Tel.: 0731-4241914, 2499910

Email: premiercapservices@gmail.com

April 8, 2020

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

Sub: Intimation for Closure of Trading- Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, Schedule B and the Code of Conduct of the Company to regulate, monitor and report trading by insiders for prevention or Insider Trading in the Equity shares, we hereby intimate you that the Trading Window for dealing in Securities of the Company will be closed w.e.f. April 1, 2020 till 48 hours after the announcement of Audited Financial Results for the quarter and year ended March 31, 2020. The Trading Window will open 48 hours after the announcement of the Standalone Financial Results for the quarter and year ended March 31, 2020 is made by the Company to BSE Limited.

The details of date of Board Meeting for approval of Financial Results shall be intimated in due course.

This is for your information and record.

Thank you,

Yours truly,

For Premier Capital Services Limited

Sd/-Pranjali Dubey Company Secretary & Compliance Officer M. No. A52179