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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 27.01.2017

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

**Sub: – Intimation of Board Meeting to consider un-Audited Financial
Results of the company for the quarter ended 31st December, 2016.**

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 07th February, 2017 to inter alia consider and approve the un-Audited Financial results of the Company for the third quarter ended on 31st December, 2016.

Further to the announcement of the un-Audited financial results as aforesaid, the Trading Window of the company will remain closed from 1st February, 2017 to 07th February, 2017 (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**


Shreekant Patidar
Company Secretary & Compliance Officer