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

Tel.: 0731-4241914, 2499910

E-mail: premiercapservices@gmail.com

PREMIER CAPITAL SERVICES LTD.

CIN: L65920MH1983PLC030629



December 31, 2021

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 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 remain closed for all Directors, Designated Persons and connected Persons from January 1, 2022 till 48 hours after the announcement of Un-audited standalone Financial Results for the quarter and nine months ended December 31, 2021.

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

Pranjali Dube * O Compliance Officer

M. No. A52179