



August 28, 2023

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

**Sub: Corporate Announcement/Information under Regulation 42 of
the SEBI (LODR) Regulations, 2015 regarding Book Closure and
Intimation of Date of 40th Annual General Meeting.**

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,

In terms of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation") and Section 91 of the Companies Act, 2013 , we wish to inform that for the 40th Annual General Meeting of the Members of Premier Capital Services Limited to be held on **Friday, September 29, 2023** at 11.30 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), the Board of Directors of the Company at its Meeting held on Monday, August 28, 2023, considered and approved the following:

- a) Fixation of date of Book Closure i.e. 23rd September, 2023 to 29th September, 2023(both days inclusive) in connection with the 40th Annual General Meeting of the company.
- b) Fixation of Cut-off date for the purpose of remote e-voting i.e. 22nd September, 2023.

Kindly take the same on record.

Thank you,

Yours truly,

For Premier Capital Services Limited

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