

Premium Capital Market & Investments Ltd.

 Regd. Off.
 : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003

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To,

Date:19/11/2021

The Manager, Department of Corporate Regulations, BSE Limited PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 511660

Subject: Unaudited Financial Result for Quarter ending September 30, 2021

Dear Sir/Ma'am,

We wish to inform you that the Meeting of Board of Directors will be held on 27.11.2021 at 2.00 P.M. of the registered office of the Company to take on record of Unaudited Financial Result of the Company for the Quarter ending 30.09.2021.

You are requested to take the same on records.

Yours faithfully,

Premium Capital Market and Investments Limited

