

# Premium Capital Market and Investments Limited

CIN: L67120MP1992PLC007178

Registered Office: 401, Starlit Tower, 4th Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India

Contact No.: Phone No.: 0731-4073642 (M) +91 91091 04911

Email: compliance.premium@gmail.com Website: www.premcapltd.com

Date: October 26, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting scheduled and to be held on Thursday, November 2, 2023.**

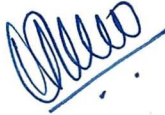
**Ref: Premium Capital Market and Investments Limited (Security Id/Code: PREMCAPM/ 511660)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 2, 2023 at the registered office of the Company situated at 401- Starlit tower 29- Y.N. Road Indore – 452003, Madhya Pradesh, India, to consider, approve & take on record the Unaudited Financial Result for the quarter ended on September 30, 2023 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Sunday, October 1, 2023.

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investments Limited



Manisha Sudip Bhattacharya  
Wholetime Director  
DIN: 09630474