

Premium Capital Market and Investment 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: February 1, 2024

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

Dear Sir,

Sub: Intimation of Board Meeting scheduled and to be held on Friday, February 9, 2024.

Ref: Premium Capital Market and Investment 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 Friday, February 9, 2024 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 December 31, 2023 as per Regulation 33 of the Listing Regulation and any other businesses 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 December 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, January 1, 2024.

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investment Limited

Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474

