



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003
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Premium/2023

2nd February, 2023

To,
The Manager
BSE Ltd.
Rotunda Building
P.I. Tower, Dalal Street, Fort
Mumbai - 400001

BSE CODE 511660

Subject: Intimation of Board Meeting Unaudited results for the quarter ending 31.12.2022.

Dear Sir/Madam,

We wish to inform you that the Meeting of Board of Directors will be held on 13th February, 2023 at 401- Starlit Tower 29- Y.N. Road Indore Mp 452003 IN at 2:00 P.M to take on record of un audited financial results for the quarter ending **31.12.2022**.

You are requested to please take on record the above said document.

Yours faithfully,

FOR, PREMIUM CAPITAL MARKET AND INVESTMENT LIMITED.


NITIN KANODIA
DIRECTOR
DIN: 08374026

