



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y. N. Road, Indore - 452 003
Phone : 91-731-2433348, 2536127 u Fax : 0731 -4066309
CIN : L67120MP1992PLC007178
E-mail : compliance.premium@gmail.com

Date: August 04, 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 Friday, August 11, 2023.
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, August 11, 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 June 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 June 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, July 1, 2023.

Kindly take the same on your record and oblige us.

For, Premium Capital Market and Investment Limited


Nitin Kanodia
Director
DIN: 08374026

