



Premium Capital Market & Investments Ltd.

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

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CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

PCMIL/2022

Date: 1st September, 2022

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 511660

Subject: Intimation of Book Closure.

Dear Sir/Madam,

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of the Annual General Meeting to be held on Friday 30th September, 2022 at the registered office of the company at 10.00 A.M

Security Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
511660	Fully paid up equity shares of Rs. 10 each	From 24.09.2022 to 30.09.2022	N.A	Annual General Meeting

You are requested to please take the same on record.

Thanking you.

For, Premium Capital Market And Investment Limited.


Nitin Kanodia
Director
Din: 08374026

