

# 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: September 02, 2024

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

Dear Sir / Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: Premium Capital Market and Investment Limited (Security ID: PREMCPAM, Security Code: 511660)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday, September 30, 2024.

You are requested to take note of the above and bring this to the notice of all concerned.

Kindly take the same on your record and oblige us.

Thanking You,

For, Premium Capital Market and Investment Limited



**Manisha Sudip Bhattacharya**  
Wholetime Director  
DIN: 09630474

Place: Indore

Copy to:

<b>National Securities Depository Limited,</b> 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	<b>Central Depository Services (India) Limited,</b> 17th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023, Maharashtra, India	<b>RTA - M/s. Ankit Consultancy Private Limited,</b> Plot No. 60, Electronic Complex, Pardeshipura, Indore - 452 010, Madhya Pradesh, India
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