



May 14, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Sub: Notice of Board Meeting of Premier Capital Services Limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCA

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2024 at Indore to inter alia, consider and approve the Audited Standalone Financial Results for the quarter and year ended March 31, 2024.

Further, in accordance with our communication dated March 28, 2024, concerning intimation of closure of trading window, the trading window for dealing in the securities of the company shall continue to remain closed for all officers and Designated Persons/ Insider with effect from 01 April, 2024 till 48 hours after declaration of Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024 i.e. Sunday, May 26, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Premier Capital Services Limited

Himani Jain
Company Secretary & Compliance Officer