



Premium Capital Market & Investments Ltd.

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

Phone : 91-731-2433348, 2536127 ♦ Fax : 0731 - 4066309

CIN : L67120MP1992PLC007178

E-mail : premiumcompliance@yahoo.com

Date: 27/11/2020

To,
The Manager,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (M.H.)- 400 001
Scrip Code: 511660

Subject: Intimation of Share Transfer Book and Register of the members of the company will remain closed.

Dear Sir/Madam.

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 16.12.2020 to 22.12.2020 (both days inclusive) for the purpose of the Annual General Meeting to be held on 22nd December, 2020 at the registered office of the company at 10.00A.M.

Proforma of Book closing is enclosed.

This is for your information and needful.

Thanking you,

Yours faithfully,

FOR, Premium Capital Market and Investments Limited

Nitin Kanodia
Director
DIN: 08374026





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Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai (M.H.)- 400 001
Scrip Code: 511660

Sub: Intimation of Book closure as per listing agreement

Dear Sir,

In terms of the listing agreement, we wish to inform that the Share Transfer Book and Register of the members of the company will remain closed for the purpose of the Annual General Meeting to be held on 22nd December, 2020 at the registered office of the company at 10.00 AM.

Name of the company- PREMIUM CAPITAL MARKET AND INVESTMENTS LIMITED

| Security Code | Type of Securities | Book closer | Purpose of Annual General Meeting |
|---------------|-----------------------|---|-----------------------------------|
| | | From 16/12/2020 to 22/12/2020 (both days inclusive) | Annual General meeting |
| 511660 | Equity Rs.65537000 | | |

Thanking you,

FOR, Premium Capital Market and Investments Limited

Nitin Kanodia
Director
DIN: 08374026

