

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.: 0731-2433348, 2536127 Email: compliance.premium@gmail.com

Website: www.premcapltd.com

September 6, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Respected Sir / Ma'am,

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

Ref: Premium Capital Market and Investment Limited (Security ID: PREMCAPM, 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 Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, September 29, 2023.

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

For, Premium Capital Market and Investment Limited

Ms. Manisha Sudip Bhattacharya
Wholetime Director
DIN: 09630474



Copy to:

1. National Securities Depository Ltd.
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013
2. Central Depository Services (India) Limited
17th Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400 023
3. M/s. Ankit Consultancy Private
Limited,
Plot No. 60, Electronic Complex,
Pardeshipura, Indore – 452010, Madhya
Pradesh, India
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E-mail: compliance@ankitonline.com