



May 21, 2024

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

Re: Intimation dated May 14, 2024, of Board Meeting to be held on May 24, 2024

Sub: Intimation regarding postponement of Board Meeting to May 30, 2024

Reference: Scrip Code: 511016 Scrip ID: PREMCA

Dear Sir/Madam,

In furtherance to our communication dated May 14, 2024 intimating your good office about the meeting of the Board of Directors of the Company scheduled to be held on Friday, May 24, 2024 inter-alia to consider and approve and take on record the Audited Standalone Financial Results for the quarter and year ended March 31, 2024, we hereby inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company shall now be held on Thursday May 30, 2024 instead of on Friday, May 24, 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 and later through the above referred intimation dated May 14, 2024, it was inter alia stated that the trading window shall be closed until May 26, 2024.

In view of the postponement of the Board Meeting to May 30, 2024, you may please note that the trading window shall now remain closed until Saturday, June 1, 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**