

# 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:** February 01, 2025

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting scheduled to be held on Saturday, February 08, 2025**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, February 08, 2025 at the Registered office of the Company situated at 401, Starlit Tower, 4<sup>th</sup> Floor, 29, Y N Road, Indore – 452 003, Madhya Pradesh, India to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 26, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, January 1, 2025 and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Financial Results for the quarter ended December 31, 2024.

Kindly take the same on your record and oblige us.

**For, Premium Capital Market and Investment Limited**

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



**Place: Indore**