Regd. Office: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030

Tel.: 0731-4241914, 2499910

E-mail: premiercapservices@gmail.com



December 29, 2023

To,
The Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers, Rotunda Building, Dalal Street, Mumbai – 400 001

Sub: Intimation of closure of Trading Window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, Schedule B and the Code of Conduct of the Company to regulate, monitor and report trading by designated persons and immediate relatives of designated persons for prevention of Insider Trading in the Equity shares, we hereby intimate you that the Trading Window for dealing in Securities of the Company will be closed w.e.f. January 01, 2024 and shall be opened 48 hours after the declaration of Un-audited Standalone Financial Results for the quarter ending on December 31, 2023. The details of date of Board Meeting for approval of Financial Results shall be intimated in due course.

This is for the information of the exchange and members thereof.

Thank you.

Yours truly,

For Premier Capital Services Limited

Himani Jain Company Secretary & Compliance Officer M. No. A71612