

Regd. Office : 4, Bhima Vaitarna Complex,  
Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
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**PREMIER CAPITAL  
SERVICES LTD.**

CIN : L65920MH1983PLC030629



February 2, 2021

To,  
The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub.: Notice of the Board Meeting of Premier Capital Services Limited.**

Reference:      Scrip Code: 511016      Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021 at Indore, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2020.

Further, the trading window for dealing in the securities of the Company has been kept