



PH
TRADING LIMITED
CIN – L47733WB1982PLC035011

Date: 09.11.2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board the Meeting held on 09th November 2024 - Reg

Ref: Scrip Code: 512026; ISIN: INE603D01017

With reference to the above-stated subject, we bring to your kind notice that the Board of Directors at their meeting held on **Saturday, 09th November 2024**, inter-alia approved the Un-audited Financial Results along with the Limited Review Reports for the Second quarter and half year ended **September 30, 2024**, as recommended by the Audit Committee of the Company and reviewed by the Statutory Auditors.

The Meeting of the Board of Directors held today commenced at **3:30 P.M** and concluded at **05:15 P.M.**

This is for the information and records of the Exchange, please.

Yours faithfully,
for PH Trading Limited

B. Kiran Kumar
Company Secretary and Compliance Officer