



PH  
TRADING LIMITED  
CIN - L51109WB1982PLC035011

Date: 07.08.2024

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

Dear Sir/Madam,

**Sub: Outcome of Board the Meeting held on 07<sup>th</sup> August 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 Wednesday, August 07, 2024, inter -alia approved the Un-audited Financial Results along with the Limited Review Reports for the First quarter ended June 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 2:55 P.M and concluded at 05:30 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**