



## P. H. CAPITAL LTD.

**Regd. Office :** 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,  
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.  
**Tel. :** 022-2201 9473 / 022-2201 9417 • **CIN :** L74140MH1973PLC016436  
**Email :** phcapitaltd@gmail.com

Date: August 06, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai: - 400001

**Ref: Security code: - 500143**                      **ISIN: - INE160F01013**

**Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 12, 2024**, to inter alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2024 and to take note of the Limited Review Report issued by the Statutory Auditor of our Company, S.P. Jain and Associates, Chartered Accountants, for the quarter ended June 30, 2024.

We hereby reaffirm that, the trading window of the Company remains closed from July 01, 2024 until the expiry of 48 hour from the date of declaration of the Unaudited Financial Results for the quarter ended June 30, 2024 as mentioned in our intimation dated June 27, 2024 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**For PH CAPITAL LIMITED**

**Rikeen Dalal**  
**Chairman & Whole-time Director**  
**DIN: 01723446**