



Date: 04.08.2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

**Unit: PH Trading Limited – (BSE Scrip Code: 512026)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company will be held on **Wednesday, the 07<sup>th</sup> day of August 2024**, inter alia, to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024.
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June 2024.

Further, with reference to our letter dated 29<sup>th</sup> June 2024, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' and other insiders regarding the closure of the Trading Window. Accordingly, the trading window is closed from July 1, 2024, till the expiry of Forty-Eight (48) hours from the date of the said financial results are made public.

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**