



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

Dated: 23rd June, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Intimation of Meeting of Board of Directors of the company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of P.H. Capital Limited will be held on Tuesday, 30th June, 2020 at Sorab Minar, Ground Floor 5, Carmichael Road, Near Jaslok, Cumballa Hill Mumbai 400 026 to consider inter-alia and approve:

1. The Audited Financial Results of the Company for the year ended 31st March, 2020.
2. any other business with the permission of the chair.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations, 2015 for all events scheduled till 30th June, 2020, a notice with respect to the above Board Meeting Intimation will not be advertised in the newspapers.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has already been closed w.e.f. 1st April, 2020 and shall remain closed for all Directors/Officers/Designated Employees of the Company which shall be opened 48 hours after the declaration of audited financial results for the year ended 31st March, 2020.

Accordingly, all the Insiders (including Directors and Designated Persons and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For P H CAPITAL LIMITED
For P.H. CAPITAL LIMITED


Rikesh Dhanraj
Executive Director
DIN: 01723446