



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

December 26, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir/Madam,

Security Code: 500143

Subject: Intimation of Closure of Trading Window

We wish to inform you that the Unaudited Financial Results of the Company for the quarter ending December 31, 2022 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before February 14, 2023 or any such other date as may be extended by the Company for declaration of unaudited financial results for the quarter ending December 31, 2022.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will be closed from January 1, 2023 and will continue to remain closed till 48 (Forty Eight) Hours from the date on which the said Unaudited Financial Results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of Unaudited Financial Results of the Company for quarter ending December 31, 2022 shall be intimated in due course of time.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For PH Capital Limited

Rikeen Dalal
Director
DIN: 01723446