



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

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Date: August 3, 2022

Dear Sir,

Ref: Security Code: 500143
ISIN: INE160F01013

Subject: Intimation of Record Date pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation dated August 3, 2022 and pursuant to the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that the Record date for determining the entitlement of the Members for the payment of Interim Dividend shall be Thursday, August 18, 2022, subject to the approval of Board of Directors in their meeting scheduled to be held on Tuesday, August 9, 2022.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For PH Capital Limited

Rikeen Dalal
Director
DIN: 01723446