



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: January 31,2023

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

Dear Sir,

Sub: Intimation of Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give hereunder the intimation of Record Date as under:-

Security	Type of security & paid up value	Record Date	Purpose
500143 (BSE)	Equity Shares of Rs.10/- each fully paid up	February 10,2023	For determining the Members who will be entitled to receive the Interim Dividend for FY 2022-23, if any declared by the Board of Directors at their meeting scheduled to be held on February 01, 2023.

We request you to take the above on record.

Thanking you,

For PH CAPITAL LIMITED

Rikeen Dalal
Director
DIN: 01723446

