



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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Date: August 6, 2021

SECURITY CODE: 500143

ISIN: INE160F01013

Sub: Intimation of Book Closure and Cut-Off Date for 48th Annual General Meeting.

Dear Sir,

We would like to inform you that in compliance with Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books shall remain closed from **Tuesday, September 14, 2021 to Monday, September 20, 2021**, both days inclusive, for the purpose of 48th Annual General Meeting of the Company to be held on **Monday, September 20, 2021**.

Scrip Code	Type of Security	Face value	Book Closure dated (both days inclusive)		Purpose
			From	To	
500143	Equity Shares	Rs. 10/- per Equity Share	Tuesday, September 14, 2021	Monday, September 20, 2021	For purpose of the 48 th Annual General Meeting.

We would further like to inform that the, the Company has fixed **Monday, September 13, 2021** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your records.

Thanking you,

For PH CAPITAL LIMITED


Rikeen Dalal
Director
DIN: 01723446

