

## 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: phcapitalltd@gmail.com

March 26, 2020

To,

## **Department of Corporate Relationship**

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001.

Sub: Intimation of Trading Window Closure

Ref: Our Security Code No. 500143

**ISIN: INE160F01013** 

Dear Sir/Madam,

In compliance with the circular No. LIST /COMP / 01/2019-20 issued by BSE, dated April 02, 2019, w.r.t the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015, Trading Window of the Company will remain closed from with effect from April 01, 2020 till Forty Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter & year ended March 31, 2020.

Due to temporary closure of our office, we are unable to submit the signed version of this intimation and therefore, submitting this intimation without signature (i.e. Sd/- mode)

Kindly take the above on your records.

Yours Faithfully,

For PH CAPITAL LIMITED

Sd/-

Rikeen Dalal Executive Director DIN: 01723446