

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

16th April, 2019

The Manager
Listing Department
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Re: Our Security Code No. 500143
Sub: Closure of Trading Window.

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 Tuesday, April 16, 2019 up to 48 hours after the declaration of the Financial Results of the Company for the Financial Year ended March 31, 2019.

Kindly acknowledge the receipt and take the above record.

Thanking you,

Yours faithfully,
For Pat CAPITAL LAMITE

Rikeen Dala

Director

DIN: 01723446