



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 **March 30, 2021**

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir/Madam,

Security Code: 500143

Subject: Intimation of Closure of Trading Window

We wish to inform you that the Audited Financial Results of the Company for the quarter and Financial year ending March 31, 2021 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before May 30, 2021 or any such other date as may extended for declaration of audited financial results for the quarter and financial year ending March 31, 2021.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will be closed from April 01, 2021 and will continue to remain close till 48 (Forty Eight) Hours from the date on which the said audited Financial Results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of Audited Financial Results of the Company for quarter and financial year ending March 31, 2021 shall be intimated in due course of time.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,
For PH Capital Limited

Rikeen Dalal
Director
DIN: 01723446