



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,

Date: 03 August, 2023

BSE Limited

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

Dear Sir,

Ref: Security Code: 500143

ISIN: INE160F01013

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10 August, 2023**, to transact, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Further to our letter dated 26 June, 2023, the Trading Window for dealing in the Securities of the Company by all Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives had already been closed with effect from 01 July, 2023 and shall be open after 48 hours after the declaration of unaudited financial results for the quarter ended 30th June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For PH Capital Limited


Rikeen Dalal
Director
DIN: 01723446

