



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.
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Email : phcapitaltd@gmail.com

December 28, 2023

To,
Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400-001.

Script Code: 500143

Dear Sirs,

Subject: Intimation of Closure of Trading Window for Q-3 (FY 2023-2024)

We wish to inform you that the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 will be considered and approved in accordance with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on or before February 14, 2024 or such other date as may have extended for declaration of unaudited financial results for the quarter and nine months ended December 31, 2023.

In this connection, we wish to inform you that in accordance with provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the 'trading window' for dealing in the securities of the Company shall be closed for all the Directors, promoters, designated persons, connected persons and their immediate relatives with effect from January 01, 2024, till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2023 to the stock exchange.

The date of board meeting for consideration and approval of Unaudited financial results for the quarter and nine months ended December 31, 2023 shall be intimated separately in due course of time.

We request you to take the aforesaid information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For P H Capital Limited

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446