



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

Date: January 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400001

Ref: Security code: - 500143

ISIN: - INE160F01013

Subject: Intimation of Record Date

Dear Sir/Madam,

Pursuant to Regulation 42 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we give hereunder the intimation of Record Date as under:-

| Security | Type of Security & paid-up value | Record Date | Purpose |
|-----------------|---|----------------------|--|
| 500143 (BSE) | Equity Shares of Rs. 10/- each fully paid-up | February 09, 2024 | For determining the Members who will be entitled to receive the Interim Dividend for FY 2023-24, declared by the Board of Directors at their meeting held on January 29, 2024. |

We request you to take the above on record.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED,

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446