



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: February 02, 2022

BSE Limited

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

Dear Sir,

Ref: Security Code: 500143

ISIN: INE160F01013

Subject: Intimation of Board Meeting

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 Wednesday, February 09, 2022, to inter alia, consider and approve the Unaudited Financial Results for the quarter ended December 31, 2021.

Further to our letter dated December 28, 2021, 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 January 01, 2022 and shall be open 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2021.

Thanking you,

Yours faithfully,
For PH Capital Limited

**RIKEEN
PRADIP
DALAL
Rikeen Dalal**

Director

DIN: 01723446

Digitally signed by RIKEEN PRADIP DALAL
DN: cn=RI, o=Personal, email=pradip@221146465959e3e1e77ca373a8ba6470214c6e65a8bc0d9445f656d81730, postalCode=400026, st=MAHARASHTRA, serialNumber=301ac40d732a5683b01ca13e8077b2359a5042151889f2e10647bd9a339, cn=RIKEEN PRADIP DALAL
Date: 2022.02.02 15:15:09 +05'30'

