



PH  
TRADING LIMITED  
CIN - L47733MH1982PLC437771

Date: 20.01.2025

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

**Unit: PH Trading Limited – (BSE Scrip Code: 512026)**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Friday, January 24, 2025**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Third Quarter ended December 31, 2024.

Further, in accordance with the Companys' Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' and other insiders regarding the closure of the Trading Window. Accordingly, the trading window is closed from January 1, 2025, till the expiry of Forty-Eight (48) hours from the date of the said financial results are made public.

This is for the information and records of the Exchange, please.

**Yours faithfully,**  
**for PH Trading Limited**

**B. Kiran Kumar**  
**Company Secretary and Compliance Officer**