

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: phcapitalltd@gmail.com

Dated: 31st December, 2019

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Closure of Trading Window.

In compliance with the circular No. LIST /COMP / 01/2019-20 issued by BSE, dated April 02, 2019, w.r.t the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015, Trading Window of the Company will remain closed from Wednesday, January 1, 2020 up to 48 hours after the declaration of the Financial Results of the Company for the Quarter ended December 31, 2019.

Kindly take the above on your records.

Thanking you, Yours faithfully,

For and on behalf of

P H CAPITAL LIMI

Rikeen Dalal

Director

DIN: 01723446