



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: 18th June, 2021

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 Monday, June 28, 2021, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

Further to our letter dated March 30, 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 April 01, 2021 and shall be open 48 hours after the declaration of audited financial results for the quarter and year ended 31st March 2021.

Thanking you,

Yours faithfully,

For PH Capital Limited

Rikeen Dalal

Director

DIN: 01723446