



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

September 30, 2020

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400-001.

Dear Sir/Madam,

Security Code: 500143

Subject: Intimation of Closure of Trading Window

We wish to inform you that the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2020 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before November 14, 2020 or any such other date as may extended by for declaration of unaudited financial results for the quarter and half year ending September 30, 2020.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will be closed from October 1, 2020 and will continue to remain close till 48 (Forty Eight) Hours from the date on which the said Unaudited Financial Results will be communicated to the Stock Exchanges.

The date of meeting of the Board for the consideration of Unaudited Financial Results of the Company for quarter and half year ending September 30, 2020 shall be intimated in due course of time.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For P. H. Capital Limited

For P. H. CAPITAL LIMITED

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Authorised Signatory/Director

Rikeen Dalal

Director

DIN: 01723446