



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

August 14, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400-001.

Dear Sir,

Security Code: 500143

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 Friday, August 21, 2020, to inter alia consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.

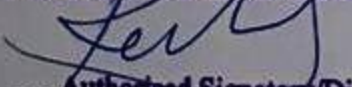
Further to our letter dated July 1, 2020, the Trading Window for dealing in the Securities of the Company by all Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives had already been closed with effect from July 1, 2020 and shall now re-open from August 24, 2020.

Thanking you,

Yours faithfully,

For PH Capital Limited

For P. H. CAPITAL LIMITED


Authorized Signatory/Director

Rikeen Dalal

Director

DIN: 01723446