



## 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

**Date:** June 27, 2024

To,  
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 for the quarter ended June 30, 2024**

We wish to inform you that the unaudited financial results of the Company for the quarter ending June 30, 2024 will be considered and approved in accordance with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on or before August 14, 2024 or such other date as may be extended for declaration of Unaudited Financial Results for the quarter ended June 30, 2024.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company for the Directors, promoters, designated persons, connected persons and their immediate relatives will be closed from July 1, 2024 and will continue to remain closed till 48 hours from the date on which the said unaudited financial results will be communicated to the stock exchange.

The date of the meeting of the Board for consideration of unaudited financial results of the Company for the quarter ending June 30, 2024 shall be intimated separately.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,

**For P H Capital Limited**

**Rikeen Dalal**  
**Chairman & Whole-time Director**  
**DIN: 01723446**