



## P. H. CAPITAL LTD.

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**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,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001.

Date: May 12, 2022

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 Wednesday, May 25, 2022, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

Further to our letter dated March 31, 2022, 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, 2022 and shall be open 48 hours after the declaration of audited financial results for the quarter and year ended 31<sup>st</sup> March 2022.

Thanking you,

Yours faithfully,  
For PH Capital Limited

**Rikeen Dalal**  
Director  
DIN: 01723446