



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vitthal Das Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

Date: May 16, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: - 400001

Ref: Security code: - 500143 ISIN: - INE160F01013

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 **Thursday, May 23, 2024**, to inter alia, consider and approve the Audited Financial Results for the fourth quarter and financial year ended March 31, 2024 and to take note of the Auditors Report issued by the Statutory Auditors of our Company, M/s. S.P. Jain and Associates, Chartered Accountants, for the fourth quarter and financial year ended March 31, 2024.

We hereby reaffirm that, the trading window of the Company remains closed from April 01, 2024 until the expiry of 48 hour from the date of declaration of the financial results for the fourth quarter and financial year ended March 31, 2024 as mentioned in our intimation dated March 27, 2024 in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For PH CAPITAL LIMITED

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446