



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: January 22, 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 **Monday, January 29, 2024**, to inter alia, discuss the following business:

1. Consider and approve the Un-audited Financial Results along with Limited Review Report thereon of the Company for the quarter and nine months ended December 31, 2023.
2. Consider and declare the Interim Dividend to the members of the Company, if any, for the financial year 2023-2024.

We hereby inform that, the Trading window of the Company remains closed from January 01, 2024, until the expiry of 48 hours from the date of declaration of the financial results for the quarter and nine months ended December 31, 2023, as intimated by the Company on December 28, 2023, 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