



## 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

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001.

Date: August 3, 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 Tuesday, August 9, 2022, to consider *inter alia* the following business,

1. Consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022.
2. Consider the Interim Dividend to members of the Company for the financial year 2022-2023.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on August 18, 2022 which is the Record Date fixed for the purpose.

3. Any other business.

Further to our letter dated June 28, 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 July 1, 2022 and shall be open 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2022.

Thanking you,

Yours faithfully,  
For PH Capital Limited

**Rikeen Dalal**  
Director  
DIN: 01723446