

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 : phcapitalltd@gmail.com

01.07.2020

To,

Department of Corporate Relationship Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai - 400 001.

Ref: Our Security Code No. 500143 ISIN: INE160F01013

Sub: Intimation of Trading Window Closure

Dear Sir/Ma'am,

In compliance with the circular No. LIST /COMP / 01/2019-20 issued by BSE, dated April 02, 2019, w.r.t the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015, "Trading Window" of the Company will remain closed for all Insiders (including Directors and Designated Persons and their immediate relatives) with effect from 01.07.2020 till Forty Eight (48) hours after the declaration of unaudited financial results of the Company for the quarter ended 30.06.2020.

We request you to take the above on record.

Yours Faithfully,

For PH CAPITAL LIMITED For P. H. CAPITAL LIMITED

Authorised Signatory/Director Rikeen Dalal Executive Director DIN: 01723446