



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: 31.01.2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Closure of Trading Window

In accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India {Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the Company's shares will remain closed for all designated employees including the Directors of the Company from February 02, 2017 till 24 hours after the announcement of financial results of the Company i.e. February 10, 2017.

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED

Compliance officer

