

## 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.

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Email: phcapitalltd@gmail.com

DATE: 24.10.2018

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, 25<sup>th</sup> 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 October 25th, 2018 till 24 hours after the announcement of financial results of the Company i.e. November 2nd, 2018.

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED

Samir I Desai Compliance officer