



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: 05.02.2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: Our Security Code No. 500143

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Board Meeting.

This is to inform you that the meeting of the Board of Directors of P.H. CAPITAL LIMITED will be held on Monday, February 11th, 2019 at 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai - 400 020 to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2018 in terms of Regulation 29 of the Listing (Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from February 6th, 2019 (Wednesday) to February 12th, 2019 (Tuesday).

We shall inform you of the decision of the Board and publish the Un-Audited Financial Results immediately after the aforesaid Meeting.

This is for your information & records.

Thanking You,

For P.H. CAPITAL LIMITED



RIKEEN DALAL
DIRECTOR
DIN: 01723446