



## **P. H. CAPITAL LTD.**

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**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  
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October 30, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001

Dear Sir,

**Security Code: 500143**  
**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 Saturday, November 07, 2020, to inter alia consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Further to our letter dated September 30, 2020, 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 October 1, 2020 and shall now re-open from November 10, 2020.

Thanking you,

**Yours faithfully,**

**For PH Capital Limited**

**Rikeen Dalal**  
**Director**  
**DIN: 01723446**