



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 : phcapitaltd@gmail.com

February 3, 2021

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 Wednesday, 10th February, 2021, to inter alia consider and approve the Unaudited Financial Results for the quarter ended December 31, 2020.

Further to our letter dated December 31, 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 January 1, 2021 and shall now re-open from February 13, 2021.

Thanking you,

Yours faithfully,
For PH Capital Limited

Rikeen Dalal
Director
DIN: 01723446