



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

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Date: August 3, 2022

Dear Sir,

Ref: Security Code: 500143
ISIN: INE160F01013
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 Tuesday, August 9, 2022, to consider *inter alia* the following business,

1. Consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022.
2. Consider the Interim Dividend to members of the Company for the financial year 2022-2023.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on August 18, 2022 which is the Record Date fixed for the purpose.

3. Any other business.

Further to our letter dated June 28, 2022, 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 July 1, 2022 and shall be open 48 hours after the declaration of unaudited financial results for the quarter ended June 30, 2022.

Thanking you,

Yours faithfully,
For PH Capital Limited

Rikeen Dalal
Director
DIN: 01723446



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Mumbai - 400-001.

Date: August 3, 2022

Dear Sir,

Ref: Security Code: 500143
ISIN: INE160F01013

Subject: Intimation of Record Date pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier intimation dated August 3, 2022 and pursuant to the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that the Record date for determining the entitlement of the Members for the payment of Interim Dividend shall be Thursday, August 18, 2022, subject to the approval of Board of Directors in their meeting scheduled to be held on Tuesday, August 9, 2022.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For PH Capital Limited

Rikeen Dalal
Director
DIN: 01723446