



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: July 29, 2021

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

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 Friday, August 6, 2021, to inter alia consider and approve the Unaudited Financial Results for the quarter ended June 30, 2021.

Further to our letter dated June 30, 2021, 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, 2020 and shall open 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully,
For PH Capital Limited



Rikeen Dalal
Director
DIN: 01723446