



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,

Date: May 15, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Ref: Security Code: 500143

ISIN: INE160F01013

Subject: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Monday, May 22, 2023, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

Further, the Company has intimated on 24th March, 2023 that the Trading window to remain closed from 01st April, 2023 till 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2023. We hereby inform that, the Trading window of the Company remains closed until the expiry of 48 hours from the date of declaration of the financial results for the quarter and year ended March 31, 2023 as mentioned above in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For PH Capital Limited

Rikeen Dalal

Director

DIN: 01723446