



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

Dated: 16th January, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Our Security Code No. 500143

ISIN: INE160F01013

Sub: Intimation of Meeting of Board of Directors of the company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of P. H. Capital Limited will be held on Tuesday, January 28th, 2020 at 5-D, Kakad House, 5th Floor, A-Wing Opp. Liberty Cinema, New Marine Lines Mumbai - 400 020 to consider inter-alia and approve:

1. The Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.
2. Appointment of Company Secretary and Compliance Officer of the Company.
3. any other business with the permission of the chair.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has already been closed w.e.f. 1st January, 2020 and shall remain closed for all Directors/Officers/Designated Employees of the Company which shall be opened 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For P H CAPITAL LIMITED

Rikeen Dalal
Executive Director
DIN: 01723446