

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Poddar Point,113 Park St, Block B,10-Th Floor,

Kolkata, West Bengal, India, 700016

Email Id: Csphtrading6@gmail.com Phone no. 8928039945

Date: 30.03.2024

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Closure of trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Unit: PH Trading Limited (BSE Scrip Code: 512026)

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons and their Immediate Relatives from Monday, April 01, 2024 till Forty-Eight (48) hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024.

The same has been intimated to all the directors, officers and designated employees of the Company.

The Board Meeting will be scheduled, inter-alia, to consider and approve the Audited Financial Results for the fourth quarter and year ended March 31, 2024. Accordingly, an intimation regarding the notice of the Board Meeting shall be sent separately to the Stock Exchanges.

This is for the information and records.

Thanking you.

**Yours Faithfully,
For PH Trading Limited**

**B. Kiran Kumar
Company Secretary & Compliance Officer**