

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.

CIN NO. L51900MH1985PLC035669 | Email : whitehall@yahoo.com | Tel : 022-22020876 | Website : www.whitehall.co.in

13th May, 2024

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512431

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2024 at 4.30 p.m. at the registered office of the company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, we draw your kind attention to our letter dated March 26, 2024 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Monday, April 01, 2024 for all Designated Persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2024.

Since the Board Meeting has now been fixed on Wednesday, May 22, 2024 for approving the Audited Financial Results for the quarter and year ended March 31, 2024, we write to intimate that the trading window shall remain closed till the close of business hours of Friday, May 24, 2024.

This is for your information and records.

Thanking you,
Yours Faithfully,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**



CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740