

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT,113 PARK ST, BLOCK B,10-TH FLOOR, KOLKATA, West Bengal, India, 700016

Email Id: phtradinglimited@gmail.com

Phone no. 8928039945

Date: 21st February, 2024

To,
The BSE Limited,
Corporate Service Department,
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrp Code: 512026 / ISIN: INE603D01017

Ref: Keep and Maintain Books of Accounts at a Place other than Registered Office.

Sub: Disclosure under Regulation 30 and 30A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof,

Dear Sir / Madam,

Pursuant to Regulation 30 and 30A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform to your respected office that the Board of Directors at their meeting held today i.e., on Wednesday, February, 21, 2024, have inter-alia considered and approved to keep and maintain the books of accounts of the company as prescribed under section 128 of the Companies Act 2013, at a place other than registered office of the Company situated at, **A-1005, Raheja Sherwood CHS. Ltd. CTS - 586/1, 5 To 8, W. E. Highway, Goregaon (East), Mumbai - 400063.**

The aforesaid meeting commenced at 16:30 p.m. and concluded at 17:00 p.m.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For PH TRADING LTD.

MALLINATH Digitally signed by
MADINENI MALLINATH MADINENI
Date: 2024.02.21
17:03:23 +05'30'

Mr. MALLINATH MADINENI
(DIN: 01556784)
Managing Director