

# 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

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**Date: 17<sup>th</sup> January, 2024**

To,  
The BSE Limited  
Corporate Service Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 512026**

**ISIN: INE603D01017**

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 10<sup>th</sup> February, 2024, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with the Limited Review Report.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For, **PH Trading Limited.**

Mallinath Madineni  
(DIN 01556784)  
Managing Director