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: 26th December, 2023

To, The Manager, Listing Department, Phiroze Jee jeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 512026

Sub: Intimation of Closure of Trading Window

Dear Sir/ Ma'am

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities, we would like to inform you that the trading window for dealing in the securities of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from 1st January, 2024 till the expiry of 48 (Forty-Eight) hours after the declaration of financial results of the Company for the quarter ending 31st December, 2023.

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

Thanking you,

Yours Faithfully,

For, PH Trading Limited.

Mallinath Madineni (DIN 01556784) Managing Director