



P. H. CAPITAL LTD.

Regd. Office : 5D, Kakad House, 5th Floor, 'A' Wing, Sir Vithaldas Thackersey Marg,
Opp. Liberty Cinema, New Marine Lines, Mumbai - 400020.
Tel. : 022-2201 9473 / 022-2201 9417 • CIN : L74140MH1973PLC016436
Email : phcapitaltd@gmail.com

March 27, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir/Madam,

Security Code: 500143

Subject: Intimation of Closure of Trading Window for the quarter and financial year ending March 31, 2024

We wish to inform you that the audited financial results of the Company for the quarter and financial year ending March 31, 2024 will be considered and approved in accordance with the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on or before May 30, 2024 or such other date as may be extended for declaration of audited financial results for the quarter and financial year ending March 31, 2024.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters, designated persons, all the connected persons and their immediate relatives will be closed from April 1, 2024 and will continue to remain closed till 48 (Forty Eight) hours from the date on which the said audited financial results will be communicated to the Stock Exchange.

The date of the meeting of the Board for consideration of audited financial results of the Company for the quarter and financial year ending March 31, 2024 shall be intimated separately.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For P H Capital Limited

Rikeen Dalal
Chairman & Whole-time Director
DIN: 01723446