



## 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

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001.

Date: January 23, 2023

Dear Sir,

**Ref: Security Code: 500143**  
**ISIN: INE160F01013**  
**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 01, 2023 to inter alia, the following business,

1. Consider and approve the Unaudited Financial Results for the quarter ended December 31, 2022.
2. Consider the Interim Dividend to the members of the Company for the financial year 2022-2023.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Registers of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **February 10, 2023** which is the Record Date fixed for the purpose.

3. Any other business.

Further to our letter dated December 26, 2022, the Trading Window for dealing in the Securities of the Company by all Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives had already been closed with effect from January 01, 2023 and shall be open 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

Thanking you,

Yours faithfully,  
For PH Capital Limited

**Rikeen Dalal**  
Director  
DIN: 01723446