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PH TRADING LIMITED

PODDAR POINT, 'B' – BLOCK, 10TH FLOOR
113, PARK STREET, KOLKATA – 700 016,
CIN No. : U51109WB1982PLC035011, UDYAM - WB10-0021735
Website ; www.phtradinglimited.com

Date: November 1, 2023

To,

The BSE Limited,

Corporate Service Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001 (M.H.)

Scrip Code: 512026

ISIN: INE603D01017

Subject: Intimation of Board Meeting to be held on November 9, 2023,

Sir,

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 Thursday, November 9, 2023 at 3:30 P.M. at the Registered office of the Company situated at 113, Park Street, Poddar Point, 'B' Block, and Kolkata-700016, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023 along with the Limited Review Report.

Kindly take the same on records.

Yours Faithfully,

For, **PH Trading Ltd.**

Prathima Mallinath Madineni

DIN 06365444

Director