

PH TRADING LIMITED

CIN - L51109WB1982PLC035011

Plot No.-62, Tower -II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector -V, Block DN,
Bidhannagar, Salt Lake, Kolkata - 700064, West Bengal, India

Email Id: Csphtrading6@gmail.com

Phone no. 8928039945

Date: 23.05.2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Unit: PH Trading Limited – (BSE Scrip Code: 512026)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Company will be held on **Thursday, the 30th day of May, 2024**, through Video conferencing or other audio-visual means to consider the following:

1. Audited Financial Results for the quarter ended and financial year ended 31st March 2024.
2. Audit Report for the Quarter and year ended 31st March 2024.
3. Any other business with the permission of the Chair.

Further, with reference to our letter dated 30th March 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of Audited Financial Results for the financial year ended 31st March 2024.

This is for the information and records of the Exchange, please.

**Yours faithfully,
For PH Trading Limited**

**B. Kiran Kumar
Company Secretary and Compliance Officer**