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**PH TRADING LIMITED**  
PODDAR POINT, 'B' BLOCK, 10TH FLOOR,  
113, PARK STREET, KOLKATA - 700 016  
CIN No. : L51109WB1982PLC035011

Date : 01/02/2021

The Manager  
Listing Department  
**BSE Limited**  
Phirozejeejeebhoy Towers,  
Dala Street Mumbai -400001  
**Script Code : 512026**

Dear Sir/Madam,

**Sub : Board Meeting to be held on 11<sup>th</sup> February 2021**

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015 , that the meeting of Board of Directors of the Company will be held on 11<sup>th</sup> February 2021 at 4.00 PM . to consider and take on record , inter alia , the Un-audited Financial Result for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2020 .

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **PH TRADING LIMITED**

**PH TRADING LIMITED**

*Vritti Todi Choudhary*

**COMPLIANCE OFFICER**

Vritti Todi Choudhary

**Company Secretary and Compliance Officer**

Encl: As above

**PH TRADING LIMITED**

Regd. Office: 113, Park Street, 10<sup>th</sup> floor, 'B' Block, Kolkata- 700 016  
Phone No. 033-40675050/ 22299538/22268993, Fax No. 033-40675049  
E-Mail: [himatsingka@hotmail.com](mailto:himatsingka@hotmail.com), Website: [www.phtradinglimited.com](http://www.phtradinglimited.com)

**CIN No. L51109WB1982PLC035011**

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday the **11<sup>th</sup> day of February 2021 at 4.00 PM** at our Regd. Office 113, Park Street, 10<sup>th</sup> floor, 'B' Block, Kolkata- 700 016 to consider and approve, inter-alia, the un-audited Financial Results of the Company (according to IND AS) for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2020.

Further pursuant to the Prohibition of Insider Trading Regulation, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for Prevention of Insider Trading of the Company, the "Trading Window" for Trading in the Securities of the Company has been closed from January 01, 2021 (Friday) to February 13, 2021 (Saturday) (both days inclusive).

The above information is also available in the website of the Company ([www.phtradinglimited.com](http://www.phtradinglimited.com)) as well as BSE website ([www.bseindia.com](http://www.bseindia.com))

Dated: Monday, 1<sup>st</sup> February 2021

Place: Kolkata

By Order of the Board,  
**PH TRADING LIMITED**

*Vritti Todi Choudhary*  
COMPLIANCE OFFICER

( Vritti Todi Choudhary)

Company Secretary and Compliance Officer