

PH TRADING LIMITED

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

Date: 17/07/2020

The Secretary
The Bombay Stock Exchange Limited.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Sub: Board Meeting to be held on 27th July 2020

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 27th July 2020 at 4.00 P.M. to consider and take on record, inter alia, the Audited Financial Result for the 4th Quarter ended 31st March 2020.

Kindly take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For PH Trading Ltd.

Vritti Todi choudhary

(Vritti Todi Choudhary)
Company Secretary and Compliance Officer

Encl: As above.

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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 **Monday the 27th day of July 2020 at 4.00 P.M.** at our Regd. Office 113, Park Street, 10th floor, 'B' Block, Kolkata- 700 016 to consider and approve, inter-alia, the Audited Financial Results of the Company (according to IND AS) for the **4th quarter/year ended on 31st March 2020.**

Further pursuant to the Prohibition of Insider Trading Regulations ,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 April 01, 2020 (Wednesday) to July 29 ,2020 (Wednesday) (both days inclusive).

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

By Order of the Board,

Dated: Friday, 17th July 2020

Place: Kolkata.

Vritti Todi Choudhary
(Vritti Todi Choudhary)

Company Secretary and Compliance Officer