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Phone (033) 4067 5050
2226 8993



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 : 12/05/2022

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 24th May 2022

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 24th May 2022 at 4.00 PM to consider and take on record , inter alia , the audited Financial Result for the 4th Quarter ended 31st March 2022.

Kindly take it on record ad acknowledges 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

Enclo: As above

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](http://www.phtradinglimited.com)

CIN No. L51109WB1982PLC035011

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) and (2) 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 Tuesday the 24th day of May 2022 at 4.00 PM 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 ended 31st March 2022.

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 April 01, 2022 (Friday) to May 26, 2022 (Thursday) (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)

Dated: Thursday, 12th May 2022

Place: Kolkata

By Order of the Board,

PH TRADING LIMITED

Vritti Todi Choudhary
COMPLIANCE OFFICER

(Vritti Todi Choudhary)

Company Secretary and Compliance Officer