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

Date : 25/01/2022

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 11th February 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 **11th February 2022 at 4.00 PM** , to consider and take on record , inter alia , the Un-audited Financial Result for the 3rd Quarter ended 31st December 2021 .

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, 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

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 **Friday the 11th day of February 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 un-audited Financial Results of the Company (according to IND AS) for the 3rd quarter ended 31st December 2021.

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, 2022 (Saturday) to February 13, 2022 (Sunday) (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: Tuesday, 25th January 2022

Place: Kolkata.

By Order of the Board,

PH TRADING LIMITED
Vritti Todi Choudhary
COMPLIANCE OFFICER

(Vritti Todi Choudhary)

Company Secretary and Compliance Officer