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

Date : 27/10/2021

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 06<sup>th</sup> November 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 **06<sup>th</sup> November 2021 at 2.30 PM** , to consider and take on record , inter alia , the Un-audited Financial Result for the 2nd Quarter ended 30th September 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, 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 (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 **Saturday the 06<sup>th</sup> day of November 2021 at 2.30 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 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 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 October 01, 2021 (Friday) to November 08, 2021 (Monday) (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: Wednesday, 27<sup>th</sup> October 2021

Place: Kolkata.

By Order of the Board,

**PH TRADING LIMITED**

*Vritti Todi Choudhary*  
**COMPLIANCE OFFICER**

( Vritti Todi Choudhary)

Company Secretary and Compliance Officer