

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

Date : 30/01/2023

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 10th February 2023

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 10th February 2023 at 3.30 PM to consider and take on record , inter alia , the un-audited Financial Result for the 3rd Quarter ended 31st December 2022.

Kindly take it on record ad acknowledges the receipt.

Thanking you,

Yours faithfully,

For **PH TRADING LIMITED**

VRITTI TODI Digitally signed by
VRITTI TODI
CHOU DHAR CHOU DHARY
Date: 2023.01.30
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Vritti Todi Choudhary
Company Secretary and Compliance Officer

Encl: As above

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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 Friday the **10th day of February 2023** at **3.30 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 31th December 2022.

The above information is also available in the website of the Company

(www.phtradinglimited.com) as well as BSE website (www.bseindia.com)

By Order of the Board,

Dated: Monday, 30th January 2023

Place: Kolkata

VRITTI TODI
CHOUHARY
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Digitally signed
by VRITTI TODI
CHOUHARY
Date: 2023.01.30
12:09:52 +05'30'

(Vritti Todi Choudhary)

Company Secretary and Compliance Officer