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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 : 03/08/2022

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 13<sup>th</sup> August 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 13<sup>th</sup> August 2022 at 3.00 PM to consider and take on record , inter alia , the un-audited Financial Result for the 1<sup>st</sup> Quarter ended 30th June 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**

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 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 Saturday the **13<sup>th</sup> day of August 2022** at **3.00 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 1<sup>st</sup> quarter ended 30<sup>th</sup> June 2022.

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, 3rd August 2022

Place: Kolkata

By Order of the Board,

**PH TRADING LIMITED**

*Vritti Todi choudhary*  
**COMPLIANCE OFFICER**

( Vritti Todi Choudhary)

Company Secretary and Compliance Officer