

# PH TRADING LIMITED

CIN - L51109WB1982PLC035011

PODDAR POINT,113 PARK ST, BLOCK B,10-TH FLOOR, KOLKATA, West Bengal, India, 700016  
Email Id: phtradinglimited@gmail.com Phone no. 8928039945

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PHTL/SE/BM/2023-24

Date: 02.03.2024

To  
The Corporate Relations Department  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.**

**Unit: PH Trading Limited – (BSE Scrip Code: 512026)**

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of Company will be held on **Wednesday, the 6th day of March, 2024**, to consider the following:

1. Induction of New Directors and Change in Management of the Company.
2. Appointment of New Key Managerial Personnel (KMP) of the Company.
3. Resignation of Existing Directors of the Company.
4. Re-Constitution of the Committees of the Company.
5. Change in Registered office of the Company.
6. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Yours faithfully,

For **PH Trading Limited**

**B. Kiran Kumar**  
Company Secretary and Compliance Officer