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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 : 21/06/2021

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 30th June 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 30th June 2021 at 4.00 PM to consider and take on record, inter alia, the audited Financial Result for the 4th Quarter ended 31st March 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

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

CIN No. L51109WB1982PLC035011

NOTICE

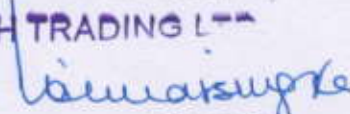
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday the **30th day of June 2021 at 4.00 PM** at our Regd. Office 113, Park Street, 10th floor, 'B' Block, Kolkata- 700 016 to consider and approve, inter-alia, the audited Financial Results of the Company (according to IND AS) for the 4th quarter ended 31st March 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 April 01, 2021 (Thursday) to July 2, 2021 (Friday) (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: Monday, 21st June 2021

Place: Kolkata

By Order of the Board,
For PH TRADING L^{TD}

Director

Prakash Chandra Himatsingka

Director

DIN : 00613105