

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No. 502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road
Matunga (C.R.), MUMBAI - 400 019

CIN NO. L51900MH1985PLC035669. Email whitehall@yahoo.com Tel : 022-22020876 Website www.whitehall.co.in

9th June, 2020.

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512431

Dear Sir/Madam,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 18, 2020 at 4.30.p.m.at the registered office of the company, inter alia, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, we draw your kind attention to our letter dated March 31, 2020 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Wednesday, April 01, 2020 for all Designated Persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

Since the Board Meeting has now been fixed on Thursday, June 18, 2020 for approving the audited Financial Results for the quarter and year ended March 31, 2020, we write to intimate that the trading window shall be open with effect from June 20, 2020.

Further on account of the ongoing pandemic of COVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has exempted publication of advertisement in newspapers, as required under Regulation 47 of SEBI (LODR) Regulation 2015, as amended, for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 18th June 2020 will not be published in any Newspaper by the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,
For WHITEHALL COMMERCIAL COMPANY LIMITED

ROHIT
PRABHUDAS
SHAH

ROHIT PRABHUDAS SHAH
DIRECTOR
DIN: 00217271

Digitally signed by ROHIT PRABHUDAS
SHAH
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sn=MAHARASHTRA,
serialNumber=d990db99b19076e6c36f3dc5
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Date: 2020.06.09 15:10:39 +05'30'

