

WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : O-402, 4th Floor, Plot No. 389, Palai Ratan House, Sankara Mattham Road,
Kings Circle, Matunga, Mumbai - 400 019.

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

2nd February, 2023

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 Monday, February 13, 2023 at 4.30.p.m.at the registered office of the company, inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, we draw your kind attention to our Letter dated December 31, 2022 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Sunday, January 01, 2023 for all Designated Persons till 48 hours after the declaration of un-audited financial results for the quarter and nine months ended December 31, 2022.

Since the Board Meeting has now been fixed on Monday, February 13, 2023 for approving the un-audited Financial Results for the quarter and nine months ended December 31, 2022, we write to intimate that the trading window shall be remain closed till the close of business hours of Wednesday, 15th February, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
DIRECTOR
DIN: 00217271

