

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

July 12, 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 Friday, July 21, 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 ended June 30, 2023.

Further, we draw your kind attention to our letter dated June 28, 2023 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Saturday, July 01, 2023 for all Designated Persons till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2023.

Since the Board Meeting has now been fixed on Friday, July 21, 2023 for approving the Un-audited Financial Results for the quarter ended June 30, 2023, we write to intimate that the trading window shall remain closed till the close of business hours of Sunday, July 23, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **WHITEHALL COMMERCIAL COMPANY LIMITED**



CS SHRUTI S. KULKARNI
COMPANY SECRETARY

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