

# 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

28<sup>th</sup> July 2025

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, 07<sup>th</sup> August, 2025** at 5.00.p.m.at the registered office of the Company, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended, 30<sup>th</sup> June 2025 and the Limited Review Report of the Statutory Auditors of the Company, on the un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2025.

Further, we draw your kind attention to our letter dated 26<sup>th</sup> June 2025 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Tuesday, 1<sup>st</sup> July, 2025 for all Designated Persons till 48 hours after the declaration of un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2025.

Since the Board Meeting has now been fixed on Thursday, 07<sup>th</sup> August, 2025 for approving the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June 2025, we write to intimate that the trading window shall remain closed till the close of business hours of Saturday, 09<sup>th</sup> August, 2025.

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This is for your information and records.

Thanking you,

For White Hall Commercial Company Limited

ROHIT  
PRABHUDA  
S SHAH

Digitally signed by  
ROHIT PRABHUDAS  
SHAH  
Date: 2025.07.28  
13:31:56 +05'30'

**Rohit Prabhudas Shah**

**Whole Time Director**

**DIN: 00217271**