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. Fax : 022-22020359

Date : 3rd April, 2019

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 512431

Dear Sir/ Madam,

Sub: **Intimation for closure of Trading Window**

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct for Prohibition of Insider Trading and further referring clarification given by BSE vide its letter dated 2nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, we write to intimate that the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons with immediate effect till the end of 48 hours after declaration of financial results for the quarter/ year ended 31st March, 2019.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company with immediate effect till we intimate the opening of the trading window to them.

The date of Board Meeting shall be intimated to you separately.

You are requested to take note of the same.

Yours faithfully,
For **Whitehall Commercial Company Limited**

DHARMENDRA J. MEHTA
DIRECTOR
DIN : 03047265

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI