

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

17th May, 2019.

To,
BSE Limited,
Corporate Relationship Department
P J Tower, 1st Floor, Dalal Street,
Mumbai - 400 001.

Scrip Code: 512431

Dear Sir,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window:

With reference to the subject mentioned above, we would like to inform to your good office that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019, to, *inter alia* consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further, we draw your kind attention to our BSE Update made on April 3, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from April 3, 2019 for all Designated Persons till 48 hours after the declaration of financial results for the Quarter and Year ended March 31, 2019. Since the Board Meeting has now been fixed on 29th May, 2019 for approving the Audited Financial Results for the quarter and year ended 31st March, 2019, we write to intimate that the trading window shall be open with effect from 1st June, 2019.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully
For WHITEHALL COMMERCIAL COMPANY LIMITED

ROHIT PRABHUDAS SILAH
WHOLETIME DIRECTOR
DIN: 00217271



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Email ID: whitehall@yahoo.com. Website: www.whitehall.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Wednesday, 29th May, 2019, to, inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The notice is also available on the website of Company at www.whitehall.co.in and on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

For Whitehall Commercial Company Limited



Place : Mumbai
Date : 17th May, 2019

Rohit Prabhudas Shah
Wholetime Director
DIN: 00217271