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 Website www.whitehall.co.in

5th September, 2020

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 Saturday, September 12, 2020 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, 2020.

Further, we draw your kind attention to our letter dated June 29, 2020 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Wednesday, August 01, 2020 for all Designated Persons till 48 hours after the declaration of financial results for the quarter ended June 30, 2020.

Since the Board Meeting has now been fixed on Saturday, September 12, 2020 for approving the Un-Audited Financial Results for the quarter ended June 30, 2020, we write to intimate that the trading window shall be open with effect from September 14, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,
For WHITEHALL COMMERCIAL COMPANY LIMITED

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

ROHIT PRABHUDAS SHAH
DIRECTOR
DIN : 00217271

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