

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

25th May 2021

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, June 04, 2021 at 4.30.p.m. at the registered office of the company, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2021.

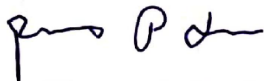
Further, we draw your kind attention to our letter dated March 31, 2021 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Thursday, April 01, 2021 for all Designated Persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2021.

Since the Board Meeting has now been fixed on Friday, June 04, 2021 for approving the audited Financial Results(Standalone) for the quarter and year ended March 31, 2021, we write to intimate that the trading window shall be open with effect from June 07, 2021.

This is for your information and records.

Thanking you,
Yours Faithfully,

For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH
DIRECTOR
DIN: 00217271



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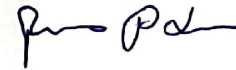
NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, June 04, 2021 at 4.30 p.m at registered office of the company, inter alia to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended 31st March, 2021.

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall remain closed till the close of business hours of Sunday, 06th June, 2021. We write to intimate that the trading window shall be open with effect from June 07, 2021.

For more details please visit the website of the Company i.e. www.whitehall.co.in and the Stock Exchange where the shares of the Company are listed i.e. www.bseindia.com.

For Whitehall Commercial Company Limited



Rohit Prabhudas Shah
Director
DIN : 00217271

Place : Mumbai
Date : 25th May, 2021

