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

August 2, 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 Thursday, August 12, 2021 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, 2021.

Further, we draw your kind attention to our letter dated July 01, 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, July 01, 2021 for all Designated Persons till 48 hours after the declaration of financial results for the quarter ended June 30, 2021.

Since the Board Meeting has now been fixed on Thursday, August 12, 2021 for approving the un-audited Financial Results for the quarter ended June 30, 2021, we write to intimate that the trading window shall be open with effect from August 14, 2021.

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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WHITEHALL COMMERCIAL COMPANY LIMITED
CIN: L51900MH1985PLC035669
O-402, Floor-4, Plot-389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019.
Tel No.: 022-22020876 **Email ID:** whitehall@yahoo.com

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 Thursday, August 12, 2021 at 4.30 p.m. at registered office of the company, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended, June, 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 Saturday, 14th August, 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

WHITE HALL COMMERCIAL COMPANY LTD MUMBAI

Rohit Prabhudas Shah
Director
DIN : 00217271

Place : Mumbai
Date : 02nd August 2021

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