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

19th April, 2023
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, April 27, 2023 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, 2023.

Further, we draw your kind attention to our letter dated March 31, 2023 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Saturday, April 01, 2023 for all Designated Persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2023.

Since the Board Meeting has now been fixed on Thursday, April 27, 2023 for approving the Audited (Standalone) Financial Results for the quarter and year ended March 31, 2023, we write to intimate that the trading window shall be open with effect from April 30, 2023.

This is for your information and records.

Thanking you,
Yours Faithfully,
For **WHITEHALL COMMERCIAL COMPANY LIMITED**

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740