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

31st October 2022

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, November 11, 2022 at 4.30.p.m.at the registered office of the company, inter alia, to consider, approve and take on record the un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, we draw your kind attention to our letter dated September 29, 2022 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Friday, October 01, 2022 for all Designated Persons till 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2022.

Since the Board Meeting has now been fixed on Friday, November 11, 2022 for approving the un-audited Standalone Financial Results for the quarter and half year ended September 30, 2022, we write to intimate that the trading window shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter & half year ended 30" September, 2022.

This is for your information and records.

Thanking you,

Yours Faithfully,
For WHITEHALL COMMERCIAL COMPANY LIMITED

ROHIT PRABHUDAS SHAH
DIRECTOR
DIN: 00217271

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI