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

18th January,2024

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 Monday, January 29, 2024 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 and nine months ended December 31, 2023.

Further, we draw your kind attention to our letter December 27, 2023 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Monday, January 01, 2024 for all Designated Persons till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2023.

Since the Board Meeting has now been fixed on Monday, January 29, 2024 for approving the Un-audited Financial Results for the quarter and nine months ended December 31, 2023, we write to intimate that the trading window shall remain closed till the close of business hours of Wednesday, January 31, 2024.
This is for your information and records.

Thanking you,
Yours Faithfully,
For **WHITE HALL COMMERCIAL COMPANY LIMITED**

CS SHRUTI S. KULKARNI
COMPANY SECRETARY
ACS NO.24740