

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

29th August,2024

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 512431

Sub: Intimation of the Annual General Meeting, Book Closure Date and E-voting dates

Dear Sir/Madam,

This is to inform that 38th Annual General Meeting of the Company is scheduled to be held on Monday, September 30th, 2024 at 2.30 p.m. at the Registered office of the Company located at O-402,4th Floor Plot No.389, Palai Ratan House, Sankara Mattham Road, Kings Circle, Matunga, Mumbai-400019 to transact the businesses as mentioned in the Notice convening the AGM.

Registers of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24th, 2024 to Monday, September 30th, 2024 (both days inclusive) for the purpose 38th Annual General Meeting of the Company.

Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 23rd, 2024 as the cut-off date for the purpose of determining the members eligible to cast their vote through remote e-voting or voting through ballot at the venue of AGM.

Company is providing remote e-voting facility to its members through electronic voting system of Central Depository System Limited (CDSL) at www.evotingindia.com.

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

The remote e-voting facility will be available during the following period: -

Commencement of e-voting: - Friday, September 27th, 2024 from 09.00 AM (IST)

Closure of e-voting: -Sunday, September 29th, 2024 at 05.00 PM (IST).

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