# 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, 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, August 12, 2024 at 4.30.p.m.at the registered office of the Company, inter alia, to consider and approve the following business:

1. To consider un-audited Financial Results of the Company for the quarter ended 30th June, 2024 and the Limited Review Report of the Statutory Auditors of the Company, on the un-audited Financial Results for the quarter ended 30th June 2024.

2. To consider appointment of Scrutinizer Mr. Pratik M. Shah Company Secretary for the purpose of voting in Annual General Meeting.

3. To consider appointment of internal auditor Mr. Sagar R. Pujari for the F.Y.2024-2025.

Further, we draw your kind attention to our letter dated June 26, 2024 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Monday, July 01, 2024 for all Designated Persons till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2024.

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Since the Board Meeting has now been fixed on Monday, August 12,2024, we write to intimate that the trading window shall remain closed till the close of business hours of Wednesday, August 14, 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**