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

October 28, 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 Thursday, November 7, 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 and half year ended 30th September, 2024 and the Limited Review Report of the Statutory Auditors of the Company, on the un-audited Financial Results for the quarter and half year ended 30th September 2024.

2. To consider resignation of Mrs. Shruti Santosh Kulkarni from post of the Company Secretary & CFO.

Further, we draw your kind attention to our letter September 25, 2024 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Tuesday, October 01, 2024 for all Designated Persons till 48 hours after the declaration of Financial Results for the quarter ended September 30, 2024.

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Since the Board Meeting has now been fixed on Thursday, November 7, 2024 for approving the Un-audited Financial Results for the quarter ended September 30, 2024, we write to intimate that the trading window shall remain closed till the close of business hours of Saturday, November 9, 2024.

This is for your information and records.

Thanking you,

For **WHITE HALL COMMERCIAL COMPANY LIMITED**

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2024.10.28 17:51:25 +05'30'

WHITE HALL COMMERCIAL COMPANY LTD. MUMBAI

ROHIT PRABHUDAS SHAH
WHOLETIME DIRECTOR
DIN: 00217271