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

January 21, 2025

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, January 31, 2025** at 5.00.p.m.at the registered office of the Company, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended, December 31, 2024 and the Limited Review Report of the Statutory Auditors of the Company, on the un-audited Financial Results for the quarter and nine months ended 31st December 2024.

Further, we draw your kind attention to our letter dated 23rd December 2024 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Wednesday, 1st January, 2025 for all Designated Persons till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2024.

Since the Board Meeting has now been fixed on Friday, January 31, 2025 for approving the Un-audited Financial Results for the quarter ended December 31, 2024, we write to intimate that the trading window shall remain closed till the close of business hours of Sunday, February 2, 2025.

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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: 2025.01.21 17:57:57 +05'30'

Rohit Prabhudas Shah
Whole Time Director
DIN: 00217271