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

16th May, 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 Meeting of Board of Directors of the Company will be held on Tuesday, 27th May, 2025 at 4.30 p.m. at the registered office of the Company, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced on 1st April, 2025 and will end 48 hours after the Audited Financial Results for the quarter and financial year ended 31st March, 2025, are made public on 27th May, 2025.

This is for your information and records.

Thanking you,
Yours Faithfully,
For **White Hall Commercial Company Limited**

ROHIT PRABHUDAS SHAH
Digitally signed by ROHIT PRABHUDAS SHAH
Date: 2025.05.16 12:39:29 +05'30'

Rohit P. Shah
Whole-time Director
DIN: 00217271