

# WHITE HALL COMMERCIAL COMPANY LIMITED

Regd. Office : Flat No. 502, 5th Floor, Sterling Heritage, Plot No. 388, Sankara Mattam Road.

Matunga (C.R.), MUMBAI - 400 019.

CIN NO. L51900MH1985PLC035669. Email whitehall@yahoo.com Tel : 022-22020876 Website www.whitehall.co.in

29<sup>th</sup> January, 2020.

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, February 06, 2020, at 4.30 P.M. at Registered of the Company, inter alia, to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended December 31, 2019.

Further, we draw your kind attention to our Letter dated December 24, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from Wednesday, January 01, 2020 for all Designated Persons till 48 hours after the declaration of financial results for the quarter ended December 31, 2019.

Since the Board Meeting has now been fixed on Thursday, February 06, 2020 for approving the un-audited Financial Results for the quarter ended December 31, 2019, we write to intimate that the trading window shall be open with effect from February 08, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For WHITEHALL COMMERCIAL COMPANY LIMITED



ROHIT PRABHUDAS SHAH  
DIRECTOR  
DIN: 00217271



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**Tel No.:** 022-22020876, Fax :- 022-22020359

**Email ID:** [whitehall@yahoo.com](mailto:whitehall@yahoo.com)

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 06, 2020 at 4.30 P.M. at Registered Office of the Company, inter alia to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2019.

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall remain closed till the close of business hours of Saturday, 8<sup>th</sup> February, 2020.

For more details please visit the website of the Company i.e. [www.whitehall.co.in](http://www.whitehall.co.in) and the Stock Exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com).

For Whitehall Commercial Company Limited



**Rohit Prabhudas Shah**  
Director  
DIN : 00217271

Place : Mumbai

Date : 29<sup>th</sup> January, 2020