



## PHOENIX INTERNATIONAL LIMITED

[compliance@phoenixindia.com](mailto:compliance@phoenixindia.com)

Date: 09-11-2024

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL  
ISIN: INE245B01011

**Sub: Intimation of Board Meeting on 14<sup>th</sup> November, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors (the "Board") of Phoenix International Limited (the "Company") is scheduled to be held on Thursday, The 14<sup>th</sup> Day of November, 2024 at 04:00 P.M. inter alia,

1. To consider and approve the unaudited Standalone and Consolidated Financial Results (with Limited Review Report of the Auditor) for the quarter and half year ended 30<sup>th</sup> September, 2024.
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure vide our letter dated 25.09.2024, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2024 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **PHOENIX INTERNATIONAL LIMITED**

  
Narender Kumar Makkar

Company Secretary & Compliance Officer

Phoenix International Limited

CIN: L74899DL1987PLC030092 Telephone No. – 011 25747696, 25751934/35/36

Registered Address: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008