



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 07-09-2024

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

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

Sub: Regarding Schedule of events relating to the 37th AGM of the company.

Dear Sir / Ma'am,

In addition to Annual report and Notice of the upcoming AGM of the company (submitted earlier), we hereby submit the schedule of events relating to the AGM.

The 37th Annual General Meeting of the company will be held on Saturday, the 28th September, 2024 at 05:00 P.M. (IST) through video conferencing/ other audio-visual means.

The Schedule of events relating to the AGM is set out below:

Events	Day and Date	Time
Relevant Date/ Record Date/ Cut- off date to vote on AGM Resolution	Saturday, 21 st September, 2024	N.A.
Book Closure date for AGM	Sunday, 22 nd September, 2024 to Saturday, 28 th September, 2024 (both day inclusive)	N.A.
Remote E-voting start date and time	Wednesday, 25 th September, 2024	09:00 A.M.
Remote E-voting end date and time	Friday, 27 th September, 2024	05:00 P.M.
AGM date and time	Saturday, 28 th September, 2024	05:00 P.M.

The annual report containing the notice is also uploaded on the company's website viz., [Phoenixindia.com/ Investor relation/ Annual report](http://Phoenixindia.com/Investor%20relation/Annual%20report) and on BSE.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For PHOENIX INTERNATIONAL LIMITED


NARENDER KUMAR MAKKAR (DIN - 00026857)
Company Secretary & Compliance Officer

Phoenix International Limited

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

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