



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: August 08, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Ref: Scrip Code: 537839
Scrip ID: PHOENIXTN

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 03rd/ 2024-2025 of the Board of Directors of the Company is scheduled to be held on Wednesday, 14 August, 2024 at 3.00 P.M. to inter-alia:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024.
2. To fix the date of 31st Annual General Meeting.
3. Any other business items proposed by the Board.

Further, as intimated earlier through our communication dated June 27, 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from July 01, 2024, and shall remain closed until 48 hours after the announcement of un-audited standalone and consolidated financial results.

Corp. Office : Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
E-mail : admin@hbgindia.com
Website : www.hbgindia.com

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333 / 103
E-mail : info@pirgoa.com

Phoenix Island Resort
Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948
bookings.poovar@phoenixresorts.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.:(91-832)-6642724/6453265
E-mail : hbggoa@yahoo.co.in

This is for your kind information and record.

Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED

Mr. SAMIT PRAFULLA HEDE
Managing Director
(DIN: 01411689)



MEMBER
HEDE BUSINESS GROUP