



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 23.07.2024

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 537839

Sub: Intimation of cancellation of Board meeting scheduled to be held on Thursday, July 25, 2024.

Dear Sir,

This is with reference to our communication dated July 18, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, July 25, 2024 for raising of funds by issuance of equity shares/ warrants/ preference shares/ any other security convertible into equity shares ("Securities") to any eligible person through any permissible mode, including through a preferential issue or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors stands cancelled as the Company requires more time to re-evaluate the proposal.

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.

Please take this letter on your record.

Thanking you,
Yours faithfully,

For PHOENIX TOWNSHIP LIMITED

**SAMIT
PRAFULLA
HEDE**

**Samit Prafulla Hede
Managing Director
DIN: 01411689**

Digitally signed by SAMIT PRAFULLA HEDE
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MEMBER
HEDE BUSINESS GROUP