



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 27-08-2024

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 BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please take note that pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain close from Sunday, 22th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company which is scheduled to be held on Saturday, 28th September, 2024 at 05:00 P.M. through Video conferencing/ other audio-visual means.

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