



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 25 January 2025

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

Dear Sir/Ma'am,

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. 06/ 2024-2025 of the Board of Directors of the Company is scheduled to be held on Monday, 03rd, February 2025 at 03.30 P.M. through audio-visual means to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2024.

Further, in continuation of our intimation dated December 27, 2024 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 1st, 2025 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter ended December 31, 2024.

This is for your kind information and record.

**Thanks & regards,
For PHOENIX TOWNSHIP LIMITED**

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

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



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