



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 DATE OF ANNUAL GENERAL MEETING

Dear Sir,

Please take note that 37th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 28th September, 2024 at 05:00 P.M. through the Video conferencing/ other audio-visual means. The copy of Notice of Annual General Meeting shall be submitted with the exchange in the due course.

For PHOENIX INTERNATIONAL LIMITED




NARENDEK 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