



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

27th December, 2024.

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.

Ref: Scrip Code: 537839

Dear Sir/Ma'am,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that pursuant to SFBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for insiders / designated persons and their immediate relatives will remain closed from January 01, 2025 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024 (both Days Inclusive).

The date of Board Meeting for considering the said un-audited Financial Results for the quarter ended 31st December, 2024 shall be intimated in due course.

Accordingly, all insiders / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

For PHOENIX TOWNSHIP LIMITED

Samit Hede
Managing Director
DIN: 01411689

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MEMBER
HEDE BUSINESS GROUP