



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 29-01-2025

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

Scrip Code: 537839

Sub: Postponement of Board Meeting scheduled on Monday, February 3rd, 2025 to Friday, February 7th, 2025

Dear Sir,

This is with reference to our communication dated January 25, 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on Monday, February 3rd, 2025 for approving the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2024 is postponed due to unavoidable circumstances.

The **Revised** date of the Board meeting is **Friday, 07th February, 2025.**

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.

Thanking you,
Yours faithfully,

For PHOENIX TOWNSHIP LIMITED

Samit Prafulla Hede
Managing Director
DIN: 01411689

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MEMBER
HEDE BUSINESS GROUP