



# PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: November 14, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code: 537839**

**Sub.: Intimation of Record Date pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

The Board of Directors at its meeting held on Thursday, November 14, 2024, had approved an Interim dividend of ₹0.10 at the rate of 1% per equity share each of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Company has fixed December 06, 2024, as the Record Date for determining entitlement of Members to Interim dividend for the financial year 2024-25.

Symbol	Stock Exchange	Type of Securities	Record Date	Purpose
537839	BSE	Equity Shares	December 06, 2024	Payment of interim Dividend for Financial year 2024-25

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

This is for your kind information and record.

Thanks & Regards,

For PHOENIX TOWNSHIP LIMITED

Samit Hede  
Managing Director  
DIN: 01411689



MEMBER  
HEDE BUSINESS GROUP