



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 31.07.2024

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

Scrip Code: 537839

Sub: Intimation for Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

In compliance with Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Monday, August 05, 2024 shall inter-alia consider the proposal for raising of funds by issuance of equity shares/ warrants/ preference shares/ any other security convertible into equity shares ("Securities") to any eligible person through any permissible mode, including through a preferential issue or any other mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve all the necessary actions required for raising funds, subject to such regulatory / statutory approvals as may be required including approval of the members of the Company in this regard.

The Board of Directors of the Company will also consider convening an extraordinary general meeting/ postal ballot process to seek approval of the members of the Company in respect of the aforesaid fund raising proposal.

Please take this letter on your record.

Thanking you,
Yours faithfully,

For PHOENIX TOWNSHIP LIMITED

Samit Prafulla Hede
Managing Director
DIN: 01411689

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MEMBER
HEDE BUSINESS GROUP