



# Phoenix™ Township L I M I T E D

CIN : L67190GA1993PLC001327

**Date: 5<sup>th</sup> February, 2020**

To  
Corporate Relations Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref. Phoenix Township Limited (537839)**  
**Sub: Notice of Board Meeting**

Dear Sir /Madam

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14<sup>th</sup> February, 2020, at 12.00 P.M at Hotel Marine Plaza, 29, Marine Drive, Mumbai – 400 020. inter alia, to transact the following businesses:

To consider and approve the Un-audited Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 01<sup>st</sup> January, 2020 and would open 48 hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For Phoenix Township Limited

*Richa*

**Richa Jain**  
**Company Secretary and Compliance Officer**

**Place: Mumbai**



Corp. Office : Hede House,  
2nd Floor., 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
2283 1312, 2283 1325,  
Fax : ( 91-22 ) - 2202 8212  
customerservice@hbgindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394



MEMBER  
**HEDE BUSINESS GROUP**