



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 30th January, 2019

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, 08th February, 2019, 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 31st December, 2018.

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 31st January, 2019 and would open 48 hours after the announcement of financial results to the public.

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

Please take the above information on record.

Thanking you,

Yours faithfully,
For Phoenix Township Limited


Kalpesh Joshi
Company Secretary and Compliance Officer

Place: Mumbai



**MEMBER
HEIDE BUSINESS GROUP**