



CIN : L67190GA1993PLC001327

Date: 21st December, 2018

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 is scheduled to be held on Thursday, 27th December, 2018 at 12:30 P.M. at Hotel Marine Plaza, 29, Marine Drive, Mumbai - 400 020, inter alia, to transact the following businesses:

"To consider and approve appointment of Chief Financial Officer"

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 22th December, 2018 and would open 48 hours after the announcement of outcome of Board Meeting to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited


Kalpesh Joshi
Company Secretary
Membership No.: A54966

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@hbgingdia.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 : hbgoa@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