

Date: 31.08.2018

To
The Board of Directors
Phoenix Township Limited
Mumbai

Sub: Notice and Agenda of the Meeting of the Board of Directors of the Company

Dear Sir / Madam

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06th September 2018 at 12:30 P.M. at Hotel Marine Plaza, 29, Marine Drive, Mumbai - 400 020, inter alia, to consider and if thought fit to pass the resolution for appointment of an Additional Independent Director on the Board of the company with immediate effect, who shall hold office upto the date of the ensuing Annual General Meeting of the Company.

In terms of the Company's Code of Conduct for Prohibition of Insider Trading, the trading window will be closed from 1st September 2018 and would open 48 hours after the announcement of outcome of the Board Meeting.

You are hereby informed that you cannot deal / trade in the Company's securities with immediate effect till the expiry of 48 hours after the announcement of outcome of the Board Meeting.

The agenda of the meeting is hereby attached with the notice.

You are requested to kindly make it convenient to attend the Board Meeting.

Corp. office : Balaji Bhavan,
2nd Floor, 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0909
2283 1312, 2283 1325
Fax : (91-22) - 2202 8212
customerservices@hbgindia.com

Phoenix Park Inn Resort
Sequeira Vado, Candolim,
Goa - 4 0 3 5 1 5
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbarao House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 001
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

Thanking You
For Phoenix Township Limited


Kalpesh Joshi
Company Secretary and Compliance Officer



Place: Mumbai

Encl: Agenda of the Board Meeting.

