



CIN : L67190GA1993PLC001327
Date: 01st August, 2019

To
The Board of Directors
Phoenix Township Limited
Mumbai

Sub: Notice 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 **Saturday, 10th August, 2019** at 12.00 P.M. at Phoenix Park Inn Resort, Sequera, Vado, Candolim, Goa-403515, inter alia, to transact the following businesses:

To consider and approve the Un-audited financial results of the Company for the quarter ended 30th June, 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 and pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 02/04/2019, the trading window for dealing in the securities of the Company is closed for all directors, officers and designated employees of the Company from 01st July, 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

The agenda and notes of agenda of the meeting attached herewith as a part of this notice.

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

Thanking You

For Phoenix Township Limited

Richa

Richa Jain
Company Secretary
Membership No.: ACS 58807



Place: Mumbai



MEMBER
HEDE BUSINESS GROUP