



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 07.05.2024

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Notice of Board Meeting to be held on May 13th, 2024.

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 01/2024-25** of the Board of Directors of the Company is scheduled to be held on **Monday, 13.05.2024 at 03:00 P.M** through audio-visual means to consider and approve the Audited Financial Results of the Company for the quarter ended and year ended on March 31st, 2024.

Further, in continuation of our intimation dated March 31st, 2024 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 1st, 2024 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2024.

This is for your kind information and record.

**Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED**

**SAMIT HEDE
Managing Director
DIN: 01411689**

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MEMBER
HEDE BUSINESS GROUP