



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: August 14, 2024

To
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 537839

Sub.: Intimation of Book Closure and Record Date pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, We wish to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 28, 2024 to Friday, September 20, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st Annual General Meeting (AGM) and payment of final dividend for the Financial Year ended March 31, 2024, If approved by the shareholders at the ensuing 31st AGM.

Further, the Company has fixed September 06, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

Symbol	Stock Exchange	Type of Securities	Book Closure		Record Date	Purpose
			From	To		
537839	BSE	Equity Shares	September 28, 2024	September 20, 2024	September 06, 2024	Annual General Meeting and Payment of final Dividend for Financial year 2023-24

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MEMBER
HEDE BUSINESS GROUP



This is for your kind information and record.

Thanks & Regards,

For PHOENIX TOWNSHIP LIMITED

Samit Hede
Managing Director
DIN: 01411689