



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 05th November, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 537839

Dear Sir/Ma'am,

Sub.: Notice of Board Meeting to be held on November 14, 2024

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 5th/ 2024-2025** of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th, November, 2024 at 03.30 P.M.** to inter-alia:

- a) Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024.
- b) Consider and approve the First Interim Dividend on equity shares and preference shares, if any, for the Financial Year 2024-25.

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend, if declared, is being fixed as Friday, December 06, 2024.

Further, in continuation of our intimation dated September 26th, 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 October 1st, 2024 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter and half ended 30th September, 2024.

Corp. Office : Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
E-mail : admin@hbgindia.com
Website : www.hbgindia.com

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403515
Tel. : (91-832) 6633 333 / 103
E-mail : info@pirgoa.com

Phoenix Island Resort
Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948
bookings.poovar@phoenixresorts.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel.:(91-832)-6642724/6453265
E-mail : hbggoa@yahoo.co.in



**MEMBER
HEDE BUSINESS GROUP**

This is for your kind information and record.

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

**Mr. SAMIT PRAFULLA HEDE
Managing Director
(DIN: 01411689)**