



CIN : L67190GA1993PLC001327

Date: 04th February, 2022.

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

Dear Sir/Ma'am,

Sub: Notice of Board Meeting to be held on February 12th, 2022.

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. 05/2021-22** of the Board of Directors of the Company is scheduled to be held on **Saturday, February 12th, 2022, at 03:30 PM** through Video Conferencing, to inter-alia:

- a) Consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31st, 2021.

This is for your kind information and record.

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

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Dr. Malbaro House,
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**Richa Jain
Company Secretary & Compliance Officer**



**MEMBER
HEDE BUSINESS GROUP**