



# Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

**Date: 03<sup>rd</sup> November, 2021**

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 November 13, 2021**

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. 04/2021-22** of the Board of Directors of the Company is scheduled to be held on **Saturday, November 13<sup>th</sup>, 2021, at 03:30 PM** through Video Conferencing, to inter-alia:

- Consider and approve the Un-audited Financial Results of the Company for the half year and quarter ended on September 30, 2021.

This is for your kind information and record.

Corp. Office : Hede House,  
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Colaba, Mumbai - 400 001.  
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2283 1312, 2283 1325,  
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customerservice@hbgindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333  
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ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
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E-mail : hbgoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,  
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Tel : (91-832) - 6642 724/6453 265  
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**Thanks & Regards,  
For PHOENIX TOWNSHIP LIMITED**

*Richa*

**Richa Jain  
Company Secretary & Compliance Officer**



**MEMBER  
HEDE BUSINESS GROUP**