



CIN : L67190GA1993PLC001327

Date: 21st May, 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 May 30th, 2022.

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. 01/2022-23** of the Board of Directors of the Company is scheduled to be held on **Monday, May 30th, 2022, at 04:00 PM** through Video Conferencing, to inter-alia:

- a) Consider and Approve the Audited Financial Results of the Company for the quarter ended and year ended on March 31st, 2022.

This is for your kind information and record.

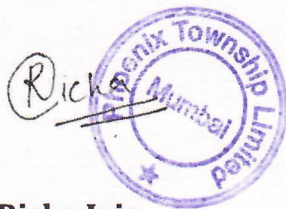
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**Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED**



**Richa Jain
Company Secretary & Compliance Officer**



**MEMBER
HEDE BUSINESS GROUP**