



# Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

**Date: 22<sup>nd</sup> October, 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 November 02<sup>nd</sup>, 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. 03<sup>rd</sup>/ 2022-2023** of the Board of Directors of the Company is scheduled to be held on **Wednesday, 02<sup>nd</sup>, November, 2022 at 03.30 P.M.** through Video Conferencing, to inter-alia:

- a) Consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

This is for your kind information and record.

Corp. Office : Hede House,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
2283 1312, 2283 1325,  
Fax : ( 91-22 ) - 2202 8212  
customerservice@hbgindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394

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



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



**MEMBER  
HEDE BUSINESS GROUP**