



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 03th November, 2023

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 11, 2023

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 / 2023-2024** of the Board of Directors of the Company is scheduled to be held on **Saturday, 11th, November, 2023 at 01.00 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, 2023.

This is for your kind information and record.

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

Samit
Prafulla Hede

Digitally signed by
Samit Prafulla Hede
Date: 2023.11.03
18:33:12 +05'30'

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

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**