

CIN : L67190GA1993PLC001327

Date: 04th November 2019

To
The Board of Director
Phoenix Township Limited
Mumbai

Sub: Notice and Agenda of the 03/2019-20 Meeting of the Board of Directors of the Company.

Dear Sir / Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2019** at **12:00 P.M.** at Hotel Marine Plaza, 29, Marine Drive, Mumbai – 400020, inter alia, to consider and adopt the un-audited financial results for the quarter and half year ended 30th September, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from 01st October, 2019 and would open 48 hours after the announcement of financial results to the public.

The agenda and notes of agenda of the meeting attached herewith as a part of this notice.

You are requested to kindly make it convenient to attend the Board Meeting.

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 : hbgoa@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

**Thanking You
For Phoenix Township Limited**



**Richa Jain.
Company Secretary & Compliance Officer**

Place: Mumbai

Encl: Agenda of the Board Meeting.



**MEMBER
HEDE BUSINESS GROUP**