

Date: 31<sup>st</sup> July, 2017

To  
Corporate Relations Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref. Phoenix Township Limited (537839)**  
**Sub: Notice of Postponement Board Meeting**

Dear Sir /Madam,


With reference to our notice dated; 26<sup>th</sup> July, 2017, we would like to inform you due to some other occupancy of the Independent Directors, the meeting of the Board of Directors of the Company has been postponed and re-scheduled from Monday, 07<sup>th</sup> August, 2017 to Monday, 14<sup>th</sup> August, 2017.

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 continue to close for all directors, officers and designated employees of the Company and would open 48 hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,  
**For Phoenix Township Limited**

  
**Samit P. Hede**  
**Managing Director**  
**DIN: 01411689**



**Place: Mumbai**

Corp. office : Balaji Bhavan,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : (91-22) - 6159 0900  
2283 1312, 2283 1325  
Fax : (91-22) - 2202 8212  
customerservices@hbgindia.com

Phoenix Park Inn Resort  
Sequeira Vado, Candolim,  
Goa - 4 0 3 5 1 5  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr. Malbarao House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 001  
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

