



**Date: 5<sup>th</sup> February, 2021**

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 13<sup>th</sup> February, 2021**



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. 4/2020-21 of the Board of Directors of the Company is scheduled to be held on **Saturday, 13<sup>th</sup> February, 2021, at 3:30 PM** through Video Conferencing, to inter-alia:

- a) Consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2020.

Further, in continuation of our intimation dated December 31, 2020 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 1, 2021 to February 16, 2021 (both days inclusive)

**Thanks & Regards,**

**For PHOENIX TOWNSHIP LIMITED**

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

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

