



CIN : L67190GA1993PLC001327

**Date: 08<sup>th</sup> June, 2021**

To,  
The Board of Directors  
**Phoenix Township Limited**  
Mumbai

**Sub: Shorter Notice of the 01/2021-22 Meeting of the Board of Directors**

Dear Sir/ Madam,

**NOTICE** is hereby given that the 1st/ 2021-2022 meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11<sup>th</sup> June, 2021 at 04:15 P.M.** through video conference.

As per the Secretarial Standard - 1 and Good Corporate Governance the reason for holding Board Meeting at Shorter Notice is due to non-extension of time gap between the two Board Meetings of more than 120 days by SEBI

The Link of Video conference will be provided on your registered email id

Kindly make it convenient to attend the meeting.

Thanking you

For **PHOENIX TOWNSHIP LIMITED**



**Richa Jain**  
Company Secretary & Compliance Officer

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**MEMBER**  
**HEDE BUSINESS GROUP**