



CIN : L67190GA1993PLC001327

Notice of Board Meeting

Date: 22nd June, 2021

To,
The Board of Directors
Phoenix Township Limited
Mumbai

Sub: Notice of the 02/2021-22 Meeting of the Board of Directors

Dear Sir/ Madam,

NOTICE is hereby given that the 2nd/ 2021-2022 meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th June, 2021 at 04:30 P.M.** through video conference.

Further, in continuation of our intimation dated March 31, 2021 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 April 1, 2021 to July 2, 2021 (both days inclusive)

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

Kindly make it convenient to attend the meeting.

Thanking you

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Colaba, Mumbai - 400 001.
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2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

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Tel. : (91-832) 6633 333
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Dr. Malbaro House,
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REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
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Tel. : (91-832) - 6642 724/6453 265
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For PHOENIX TOWNSHIP LIMITED

Richa

Richa Jain
Company Secretary & Compliance Officer



MEMBER
HEDE BUSINESS GROUP