

Date: 31st August, 2020

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

Dear Sir,

Company Scrip ID / Code: PHOENIXTN / 537839

Re: Outcome of the Board Meeting

With reference to the above cited subject we would like to inform you that a Board Meeting of the Company was held today on Monday, August 31, 2020 at 12:00 through Video Conferencing

The Board of Directors of the Company at its meeting, inter alia, has approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, Approved the Unaudited Standalone financial results of the Company for the Quarter ended 30th June, 2020 (Unaudited financial report along with limited review report is enclosed herewith).
2. Approved draft notice of Annual General Meeting along with draft Board Report, Corporate Governance, Management Discussion and analysis Report for the financial year ended 31st March, 2020.
3. Decided to hold Annual General Meeting for the financial year ended 31st March, 2020 on Tuesday, at 29th September, 2020, 12:00 PM IST through Video Conference ("VC").
4. Fixation of Book Closure from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
5. Re-appointment of Shri Samit Hede as Managing Director ;

Mr. Samit Hede (DIN 01411689), Managing Director of the Company, whose five-year term expires on 30th September 2020, has been re-appointed for a further period of 5 years w.e.f. 1st October

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MEMBER
HEDE BUSINESS GROUP

2020, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. **(Brief Profile attached Annexure A)**

The Meeting of the Board of Director commenced on 12:00 PM and concluded on at 06:25 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Phoenix Township Limited


Samit Hede



Managing Director

(DIN : 01411689)

Encl: A.A.

Annexure A

DETAILS OF MR. SAMIT HEDE

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation; removal, death or otherwise	Re-appointment of Mr. Samit Hede as Managing Director of the Company with effect from 1 st October, 2020.
2.	Date Of Appointment/ Reappointment cessation (As applicable) & terms of appointment	Date of re-appointment is with effect from 1 st October, 2020 Term of re-appointment : As a Managing Director for a period of 5 years from 1 st October, 2020 to 30 th September, 2025 (both days inclusive)
3.	Brief profile (in case of Appointment);	N\A
4.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 dated 20 th June, 2018.	Mr. Samit hede is not debarred from holding office of director by virtue of any SEBI order or any other such authority.

