



CIN : L67190GA1993PLC001327

Notice of Board Meeting

Date: 06th August, 2021

To,
The Board of Directors
Phoenix Township Limited
Mumbai

Sub: Notice of the 03/2021-22 Meeting of the Board of Directors

Dear Sir/ Madam,

NOTICE is hereby given that the **03rd/ 2021-2022** meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th August, 2021 at 03:00 P.M.** through video conference.

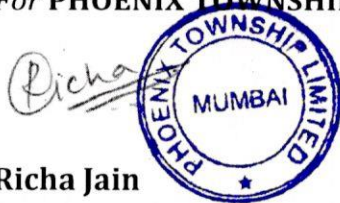
Further, in continuation of our intimation dated June 30, 2021 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from July 1, 2021 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

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

Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403 515
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotels.com

Dr. Malbaro House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 101
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



MEMBER
HEDE BUSINESS GROUP