



# PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 02<sup>nd</sup> February 2024

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

**Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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. 07/ 2023-2024 of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup>, February, 2024 at 3.00 P.M. through audio-visual means to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2023.

Further, in continuation of our intimation dated December 29, 2023 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<sup>st</sup>, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended December 31, 2023.

This is for your kind information and record.

**Thanks & Regards,  
For PHOENIX TOWNSHIP LIMITED**

**Mr. SAMIT PRAFULLA HEDE  
Managing Director  
(DIN: 01411689)**

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MEMBER  
HEBE BUSINESS GROUP