



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 13.05.2024

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Dear Sir/Ma'am,

Sub: : Intimation for rescheduling the date of the Board Meeting

This is in reference to our earlier intimation dated May 7, 2024, regarding intimation of Board Meeting to be held on Monday, May 13, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on Thursday, May 30, 2024, inter alia to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended 31st March 2024 and to consider and recommend final dividend, if any, for the financial year 2023-24.

Further, in continuation of our intimation dated March 31st, 2024 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 1st, 2024 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2024.

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This is for your kind information and record.

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

**SAMIT HEDE
Managing Director
DIN: 01411689**



MEMBER
HEDE BUSINESS GROUP