



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: August 14, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 537839

Sub.: Revised Intimation of Book Closure and Record Date pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, We wish to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting (AGM) and payment of final dividend for the Financial Year ended March 31, 2025, If approved by the shareholders at the ensuing 32nd AGM.

Further, the Company has fixed September 22, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

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Mumbai - 400 001.
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E-mail: admin@hbgindia.com
Website: www.hbgindia.com

Park Inn by Radisson
Sequeira Vado, Candolim,
Goa - 403 515
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Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
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Tel.: +91 97471 29948
bookings.poovar@phoenixresorts.in

REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
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Symbol	Stock Exchange	Type of Securities	Book Closure		Record Date	Purpose
			From	To		
537839	BSE	Equity Shares	September 23, 2024	September 29, 2024	September 22, 2024	Annual General Meeting and Payment of final Dividend for Financial year 2024-25



MEMBER
HEDE BUSINESS GROUP

This is for your kind information and record.

Thanks & Regards,

For PHOENIX TOWNSHIP LIMITED

**Samit Hede
Managing Director
DIN: 01411689**