



PHOENIX

PHOENIX LAMPS LIMITED

(SUPRAJIT GROUP COMPANY)

Regd. Office :
59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR,
PIN CODE-201 305, UTTAR PRADESH, INDIA
PH. NO.: +91-120-4012222
FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref: PLL/2016-17

Dated: 10th January, 2017

✓ **BSE Limited,
25, P.J. Tower,
Dalal Street,
Mumbai-400001**

**The National Stock Exchange of India
" Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

**NSE Symbol: PHOENIXLL
BSE Scrip Code: 517296**

Sub: Intimation regarding closure of Trading Window for the purpose of Board Meeting scheduled to be held on 11th February, 2017.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from 04/02/2017 to 12/02/2017(both days inclusive) for the purpose of Board Meeting scheduled to be held on 11th February, 2017.

This is for your Information and records.

Thanking you,

Yours faithfully,
Phoenix Lamps Limited


**Shrabanti Mandol
Company Secretary**