



PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008
Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38
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Date: 22.05.2024

To,
Department of Corporate Services,
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001
SCRIP CODE: 526481

Ref : Phoenix International Limited (Scrip Code: 526481)
ISIN : - INE245B01011

Dear Sirs,

Sub: - Intimation of Board Meeting on 30th May, 2024 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors (the "Board") of Phoenix International Limited (the "Company") is scheduled to be held on Thursday, The 30th Day of May, 2024 at 04:00 P.M. inter alia,

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the company for the quarter and year ended March 31, 2024.
2. Any other matter with the permission of chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company shall continue to remain closed till completion of 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2024.

Kindly take the same on record.

Thanking You.

For PHOENIX INTERNATIONAL LIMITED

Narender Kumar Makkar

Company Secretary & Compliance Officer

