



Phoenix™ Township
L I M I T E D

CIN - L67190GA1993PLC001327

Date: 01st August, 2019

To
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref. Phoenix Township Limited (537839)
Sub: Notice of Board Meeting

Dear Sir /Madam

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 10th August, 2019 At 12.00 P.M at Phoenix Park Inn Resort, Sequera, Vado, Candolim, Goa-403515. inter alia, to transact the following businesses:

To consider and approve the Un-audited Financial results of the Company for the quarter ended 30th June, 2019.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 02/04/2019, the trading window for dealing in the securities of the Company is closed for all directors, officers and designated employees of the Company from 01st July, 2019 and would open 48 hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Phoenix Township Limited

Richa
Richa Jain
Company Secretary



Place: Mumbai

Corp. office : Balaji Bhavan,
2nd Floor, 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325
Fax : (91-22) - 2202 8212
customerservices@hbgindia.com

Phoenix Park Inn Resort
Sequeira Vado, Candolim,
Goa - 4 0 3 5 1 5
Tel. : (91-832) 6633 333
Fax : (91-832) 6633 222
ppi@sarovarhotals.com

Dr Malbarao House,
Rua Ismael Gracias,
Post Office Box No. 181,
Panaji, Goa - 403 001
Tel. : (91-832) - 2228 217
Fax : (91-832) - 6641 261
E-mail : hbgoa@yahoo.co.in

REGD. OFF : Durga Bhavan,
Hede Centre, Tonca,
Panaji, Goa - 403 001
Tel. : (91-832) - 6642 724/6453 265
Fax : (91-832) - 2461 394



MEMBER
HEDE BUSINESS GROUP