



# PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

Regd. Office: 3<sup>rd</sup> Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

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Ref: PINTL/SEC/ BSE/2<sup>nd</sup> (23-24) -BM Notice

Date: 31.10.2023

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

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

Dear Sirs,

**Sub:- Intimation of Board Meeting on November 09<sup>th</sup>, 2023 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 09<sup>th</sup> Day of November, 2023 at 04:30 P.M. inter alia,

1. To consider and approve the unaudited Standalone and Consolidated Financial Results (with Limited Review Report of the Auditor) for the quarter and half year ended 30<sup>th</sup> September, 2023.
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure vide our letter dated 29.09.2023, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

  
**Narender Kumar Makkar**

Company Secretary & Compliance Officer

