



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 26th October, 2023

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 29(1)(d) and 50 of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015: Issuance of Non-Convertible Debentures
(NCDs)**

We wish to inform you that it is proposed to consider raising of Funds by way of issuance of unlisted, secured, redeemable, non-convertible debentures on private placement basis, in one or more tranches/series, at the Board Meeting scheduled to be held on Tuesday, 31st October, 2023 at 09.00 A.M. (IST) through Video Conference/Other Audio-Visual Means.

This is for your kind information and record.
Thanking You,

**Thanks & Regards,
For PHOENIX TOWNSHIP LIMITED**

Samit
Prafulla
Hede

Digitally signed by Samit Prafulla Hede
DN: cn=Samit Prafulla Hede,
2.5.4.20=6E529949909E8A5826474d
02B3A025E37A65A8A129F50B113191
ce77002, postalCode=400006,
st=Maharashtra,
serialNumber=1a795edc467e02d7df81
81444852f8d04392026341b794a67388
53659722929, c=Samit Prafulla Hede
Date: 2023.10.26 16:12:08 +0530

**Samit Hede
Managing Director
DIN: 01411689**

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**MEMBER
HEDE BUSINESS GROUP**