



PHOENIX INTERNATIONAL LIMITED

CIN:- L74899DL1987PLC030092

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

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REF: PINTL/SEC/ BSE/3rd (23-24) -BM Notice

Date: 01.02.2024

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 February 12th, 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 Monday, the 12th Day of February, 2024 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 ended 31st December, 2023.
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure vide our letter dated 29.12.2023, 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 ended 31st December, 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

