



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: 23rd June, 2021

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

Dear Sir /Ma'am,

Sub.: Notice of Board Meeting to be held on June 30, 2021

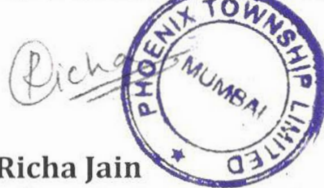
Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that 02/2021-22 Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021, at 04:30 PM through Video Conferencing, to inter-alia:

- a) Consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2021.

This is for your kind information and record.

Thanks & Regards,

For PHOENIX TOWNSHIP LIMITED



Richa Jain
Company Secretary & Compliance Officer

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MEMBER
HEDE BUSINESS GROUP