



# 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/ BOD NT /

25.06.2021

Department of Corporate Services  
BSE Limited  
PJ. Towers, Dalal Street,  
Fort, Mumbai - 400 00 I

**ISIN: INE245B01011, Scrip ID: 526481**

Dear Sir

**Sub: PHOENIX INTERNATIONAL Limited - Next Meeting of Board of Directors to be held on Wednesday 30.06.2021 - Intimation - Reg.**

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held at 05.00 pm on **Wednesday 30.06.2021**, inter alia,


1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31.03.2021
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure vide our letter dated 30.03.2021, 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 Audited Financial Results for quarter and year ended 31.03.2021 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for the information of the exchange and members thereof accordingly.

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

  
NARENDER MAKKAR (DIN-00026857)

Company Secretary & Compliance Officer

