



PHOENIX
PHOENIX LAMPS LIMITED
(Suprajit Group Company)

Work:
59-A, NOIDA SPECIAL ECONOMIC ZONE, PHASE-II, Noida, DISTT,
GAUTAM BUDHA NAGAR, PIN CODE - 201305, UTTAR PRADESH, INDIA
PH : +91 - 120 - 4012222, FAX : +91 - 120-2562943
Website : www.phoenixlamps.co.in, E - Mail : phoenix@phoenixlamps.co.in



May 09, 2017

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window for the purpose of Board Meeting

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from May 20, 2017 to May 28, 2017 (both days inclusive) for the purpose of Board Meeting scheduled to be held on May 27, 2017.

This is for your Information and records.

Thanking you,

Yours faithfully,
For Phoenix Lamps Limited


N S Mohan
Director & CEO
DIN: 01916468

Regd. Office:

PHOENIX LAMPS LIMITED
101, Bommasandra Industrial Area, Anekal, Taluk,
Bangalore, Kamataka, India, 560099
(CIN-L31500KA1991PLC095519)