



**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



September 4, 2017

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra – Kurla Complex</b> <b>Bandra (East), Mumbai – 400 051</b>
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Dear Sirs,

**Sub: Intimation regarding closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from September 06, 2017 to September 14, 2017 (both days inclusive) for the purpose of Board Meeting scheduled to be held on September 13, 2017.

This is for your Information and records.

Thanking you,

Yours faithfully,  
**FOR PHOENIX LAMPS LIMITED**

  
**GOURISH HEGDE**  
**COMPANY SECRETARY**

**Regd. Office :**

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