



PHOENIX INTERNATIONAL LIMITED

CIN: -L74899DL1987PLC030092

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

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38

E-Mail: narendermakkar@yahoo.com

Ref: PINTL/SEC/ BOD NT /

31.07.2021

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 Friday 13.08.2021 - Intimation - Reg.

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Board of Directors Meeting of the Company will be held on **Friday 13.08.2021** at 05.00 pm, through Vedio Conferencing / other Visuals means, inter alia,

1. To consider and approve an Un-Audited Financial Results for the Quarter period ended 30.06.2021
2. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure vide our letter dated 29.06.2021, 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 Un-Audited Financial Results for quarter ended 30.06.2021 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**
For PHOENIX INTERNATIONAL LTD.

NARENDER MAKKAR (DIN-00026857), *Authorized Signatory*
Company Secretary & Compliance Officer