



# HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)  
CIN : L67190GA1993PLC001327

## NOTICE OF BOARD MEETING

**Date: 06.02.2026**

To,  
The Board of Directors,  
**HBG Hotels Limited**  
(Formally Known as Phoenix Township Limited)  
Mumbai

**Scrip Code 537839**

**Sub: Intimation about board meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir/ Madam,

Further, in continuation of our prior intimation of Board Meeting dated February 04 , 2026 we hereby like to inform that the time and venue for the meeting is rescheduled at 3.30 PM at Hotel Marine Plaza, 29, Marine Drive, Churchgate, Mumbai, Maharashtra, 400020, India.

Further, in continuation of our intimation dated December 29, 2025 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Designated Persons (including their immediate relatives) from January 01st, 2026 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2025 to the public.

Thanking you

For **HBG Hotels Limited**  
(Formally Known as Phoenix Township Limited)

**Corp. Office :** Hede House,  
14, BEST Marg, Colaba,  
Mumbai - 400 001.  
Tel.: (91-22)-6159 0900  
E-mail: admin@hbgindia.com  
Website: www.hbgindia.com

**Park Inn by Radisson**  
Sequeira Vado, Candolim,  
Goa - 403 515  
Tel.: (91-832) 6633 333/103  
E-mail: info@pirgoa.com

**Phoenix Island Resort**  
Pozhiyoor PO, Poovar,  
Thiruvananthapuram, Poovar,  
Kerala - 695 513.  
Tel.: +91 97471 29948  
bookings.poovar@phoenixresorts.in

**REGD. OFF. :** Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.: (91-832)-6642724/6453285  
E-mail : hbggoa@yahoo.co.in

**Mr. SAMIT PRAFULLA HEDE**  
Managing Director  
(DIN: 01411689)



MEMBER  
**HEDE BUSINESS GROUP**