



# Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

**Date: 13.05.2024**

To,  
Department of Corporate Services,  
BSE Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir/Ma'am,

**Sub : Intimation for rescheduling the date of the Board Meeting**

This is in reference to our earlier intimation dated May 7, 2024, regarding intimation of Board Meeting to be held on Monday, May 13, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled & to be held on Thursday, May 30, 2024 at the office of Phoenix Township Limited, Hede Centre, Tonca, Panaji, Goa to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and financial year ended 31st March 2024 and to consider and recommend final dividend, if any, for the financial year 2023-24.

Further, in continuation of our intimation dated March 31<sup>st</sup>, 2024 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 from April 1<sup>st</sup>, 2024 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2024.

Corp. Office : Hede House,  
2nd Floor., 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
2283 1312, 2283 1325,  
Fax : ( 91-22 ) - 2202 8212  
customerservice@hbgindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

This is for your kind information and record.

**Thanks & Regards,  
For PHOENIX TOWNSHIP LIMITED**

**SAMIT HEDE  
Managing Director  
DIN: 01411689**

HEAD OFFICE: Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2463 394



MEMBER  
**HEDE BUSINESS GROUP**