

Date: 19<sup>th</sup> August, 2021

To,  
Department of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Sub: Intimation about Book Closure, date of 28<sup>th</sup> Annual  
General Meeting and E-voting period**

Dear Sir/Madam,


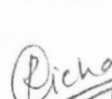
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 91 of the Companies Act, 2013 it is hereby informed that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 03:00 P.M. IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Registrar of Members and Share Transfer Books of the Company will be closed from **Thursday, 23<sup>rd</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021** (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for the purpose of remote e-voting / venue e-voting at AGM shall be **Wednesday, 22<sup>nd</sup> September, 2021**

You are requested to kindly take the same on record.

Thanking You,  
Yours truly,  
For Phoenix Township Limited



Richa Jain  
Company Secretary & Compliance Officer

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