



# HBG HOTELS LIMITED

(Formerly known as Phoenix Township Limited)  
CIN : L67190GA1993PLC001327

25<sup>th</sup> March, 2026

To,  
Department of Corporate Services  
BSE Limited  
P.J Towers, Dalal Street  
Fort, Mumbai-400001

Ref: Scrip Code: 537839

Dear Sir/Ma'am

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST /COMP /01/2019 20 dated 2<sup>nd</sup> April, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel and Designated Persons shall be closed with effect from 1st April, 2026 till 48 hours after the declaration of the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2026.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

We request you to kindly take the same on record.

For **HBG HOTELS LIMITED**  
(Formerly known as Phoenix Township Limited)

**Samit Hede**  
Managing Director  
DIN: 01411689

**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 - 403515  
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



MEMBER  
**HEDE BUSINESS GROUP**