



# HBG HOTELS LIMITED

(Formerly known as Phoenix Township Limited)  
CIN : L67190GA1993PLC001327

29<sup>th</sup> December, 2025.

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 1<sup>st</sup> January, 2026 till 48 hours after the declaration of the unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.

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.

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**Phoenix Island Resort**  
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MEMBER  
Hede Business Group