



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax :(91-11) 2575 1937/38

E-Mail: narendermakkar@yahoo.com

Ref : PINTL/SEC/ BSE/BOD NT -INF/

25.11.2017

Listing Department
The Bombay Stock Exchange Limited
25, Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001**

Dear Sir,

Sub: - Advance intimation of Board of Directors Meeting

Scrip Code:- BSE- 526481

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulation, 2015, this is to inform you that next Board of Directors meeting of the company is scheduled to be held on Wednesday, the 13th day of December, 2017 at Regd Off: 3rd Floor, Gopala Tower, 25, Rajendra Place, Delhi-110008 at 5.00 pm to inter-alia to consider and take on record Unaudited Financial Results of the company for the quarter and half year ended 30.09.2017

Further it is hereby informed that "Trading Window" for dealing in shares of the Company will be closed from 27.11.2017 TO 15.12.2017 (both days inclusive) for designated directors and employees in view of the meeting of Board of Directors of the Company scheduled to be held on Wednesday, the 13th day of December, 2017 to inter-alia to consider and take on record Unaudited Financial Results of the company for the quarter and half year ended 30.09.2017.

This is for information of the Exchange and members thereof.

Kindly take the above information on records and oblige.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**


NARENDER MAKKAR (DIN - 00026857)

COMPANY SECRETARY & COMPLIANCE OFFICER

