



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/

23.07.2018

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 the 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 Monday, the 13th day of August, 2018 at its Registered Office at 3rd Floor, Gopala Tower, 25, Rajendra Place, Delhi - 110008 at 5.00 pm to inter-alia take up following matters:-

1. To Consider, Approve and take on record Un-Audited Financial Results of the company for the quarter ended 30.06.2018,
2. To consider and Approve the date and Time for holding of ensuing Annual General Meeting
3. To consider and fix Date of Book Closure
4. Any other Items with the permission of the Chair

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in equity shares of Phoenix International Limited shall remain closed from Tuesday, July 24, 2018 to Wednesday, August 15, 2018 (both days inclusive) for all the Board Members and Employees of Phoenix International Limited.

Kindly take the above information on records and oblige.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**


NARENDER MAKKAR (DIN - 00026857)
DIRECTOR & COMPANY SECRETARY

