



# PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

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

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

28.05.2019

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

**Scrip Code:- BSE- 526481**

**SUB: NOTICE OF POSTPONEMENT OF BOARD MEETING SCHEDULED ON 28TH MAY, 2019 AND CLOSING OF TRADING WINDOW**

Dear Sir,

*This is to inform that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that due to some unforeseeable circumstances, the meeting of Board of Directors of the company which was scheduled to be held on Tuesday, 28th May, 2019 is postponed and now it will be convened on Thursday, 30th May, 2019 at 05.00 p.m. at the registered office of the Company situated at 3rd Floor, Gopala Tower, 25, Rajendra Place, Delhi-110008 to transact interalia the following business:-*



- 1. to consider and take on record Audited Financial Results of the company for the Quarter and year ended 31.03.2019*
- 2. To fix the date, Time and Venue for holding Annual General Meeting*
- 3. Any other business with the permission of Chair.*

*Further, in continuation of our earlier dated 01.04.2019, in compliance with the provisions of SEBI(Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code, with effect from 01.04.2019 and same shall reopen after the end of 48 hours after the results are made public.*

Kindly update the same in your records.

Yours faithfully,

**For PHOENIX INTERNATIONAL LIMITED**

**NARENDER MAKKAR (DIN - 00026857)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**