



# 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/TRAD WIN CLOS/

31.12.2019

Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 00 I

Ref : **Phoenix International Limited (Scrip Code: 526481)**  
ISIN :- **INE245B01011**

Dear Sir

Sub:- **Notice for Trading Window Closure**

Pursuant to the Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that Trading Window of the Company for dealing in the securities of the Company shall remain closed from 01.01.2020 till the end of 48 hours from the end of proposed Board Meeting to be held in February, 2019 for approval of Unaudited Financial Results for the quarter period ended 31.12.2019.

The date of proposed Board Meeting shall be informed in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **PHOENIX INTERNATIONAL LIMITED**

Narender Kumar Makkar (DIN-00026857)  
Company Secretary & Compliance Officer

