



PHOENIX INTERNATIONAL LIMITED

compliance@phoenixindia.com

Date: 27-06-2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 526481, Scrip Symbol: PHOENXINTL
ISIN: INE245B01011

Sub: Intimation of Trading Window Closure

Dear Sir / Ma'am,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from July 1, 2024, till forty-eight (48) hours after the declaration of un-audited standalone & consolidated financial results of the Company for the quarter ending on June 30, 2024.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in Phoenix International's securities.

The date of the meeting of Board of Directors to approve the Unaudited Financial Results of the Company for Quarter ended on 30.06.2024 shall be informed in due course.

Kindly take the same in your records.

Thanking You.

For Phoenix International Limited


Narender Kumar Makkar
Company Secretary & Compliance Officer

