



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: compliance@phoenixindia.com

Ref: PINTL/SEC/ BSE/Dec-22-TRAD WIN CLO/

Date:29.12.2022

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

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 securities of the Company shall remain closed from 01.01.2023 for the designated persons till the completion of 48 hours after the declaration and Approval of Un-Audited Financial Results for the quarter ended period 31.12.2022.

The date of the meeting of Board of Directors to approve the Un-Audited Financial Results of the Company for Quarter ended period 31.12.2022 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

Company Secretary