



**Phoenix Overseas Ltd.**

(Formerly Phoenix Overseas Pvt. Ltd.)

A Govt. Recognised 'Trading House' A SEDEX Certified Company

CIN No. U15314WB2002PLC095587

Regd Office 13-B Bidhan Sarani, Chanda Plaza (4th Floor), Kolkata - 700 006

***Dated: 30<sup>th</sup> Day of September, 2024***

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Sub: Intimation of Closure of Trading Window

Ref: Phoenix Overseas Limited (Symbol: PHOGLOBAL)

Dear Sir/Madam,

This is to inform that in terms of the "Code of Conduct for Monitoring and Prevention of Insider Trading" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from October 01, 2024, till the end of 48 hours after the declaration of the Un-audited Financial Results (Standalone & Consolidated) for the quarter ending September 30, 2024.

The date of Board Meeting for consideration and approval of the said Financial Results will be intimated separately.

You are requested to take the above on record.

Thanking You

Yours faithfully

For **Phoenix Overseas Limited**

Abhishek Chakraborty  
Company Secretary & Compliance officer  
Membership No: A60134

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ALL SUBJECT TO KOLKATA JURISDICTION

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