



09th May 2020

**The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051**

Dear Sir/Madam,

Subject: Compliance under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that ensuing meeting of the Board of Directors of the Company shall be held on Friday, 15th May 2020 to consider seeking enabling authorisation of Shareholders for raising funds through issue of Non-Convertible Debentures on private placement basis.

For **Phoenix ARC Private Limited**

**Ajay Walimbe
Head Acquisition & Company Secretary**

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