

04th February 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

Subject: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of Phoenix ARC Private Limited, a debt listed company, has adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code).

The said Code has been hosted on website of the Company at www.phoenixarc.co.in

For Phoenix ARC Private Limited

Ajay Walimbe

Head Acquisition & Company Secretary

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