



October 20, 2021

**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 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 26, 2021 to consider following proposals/agenda

1. Fund raising through issue of secured, redeemable, Non-Convertible Debentures on private placement basis to identified investor(s).
2. Approval and adoption of standalone Financial Results for quarter ended September 30, 2021.

For **Phoenix ARC Private Limited**

**Kamlesh Rane
Company Secretary**