



18th April 2022

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 at the ensuing meeting of the Board of Directors (Board) of the Company to be held on Monday, 25th April 2022, the Board shall consider:

1. Quarter & Year ended 31st March 2022 Standalone Financial Results and Year ended 31st March 2022 Consolidated Financial Results
2. Raising of funds through issue of Non-Convertible Securities.

For **Phoenix ARC Private Limited**

Kamlesh Rane
Company Secretary