



19th July 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 and 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 50 and 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the ensuing meeting of the Board of Directors ("the Board") of the Company to be held on Tuesday, 26th July 2022, the Board shall

1. consider standalone Financial Results for the quarter ended 30th June 2022
2. consider raising funds through issue of Non-Convertible Debentures.

Kindly take aforesaid submission on records. Thanking You.

For **Phoenix ARC Private Limited**

**Kamlesh Rane
Company Secretary**