



19th April 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 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 Saturday, 24th April 2021, the Board shall consider raising funds through issue of Non-Convertible Debentures on private placement basis, subject to approval of Shareholders of the Company.

For **Phoenix ARC Private Limited**

**Ajay Walimbe
Head Acquisition & Company Secretary**

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