



October 14, 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 Friday, 21st October 2022, the Board shall consider Un-audited Quarterly and Half Yearly Financial Results, Half Yearly Statement of Assets and Liabilities and Half Yearly Statement of Cash Flows for period ended 30th September 2022 along with Limited Review Report of Statutory Auditors thereon.

For **Phoenix ARC Private Limited**

**Kamlesh Rane
Company Secretary**

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