



18<sup>th</sup> April 2023

**The Manager  
Listing Department - Wholesale Debt Market  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051**

Dear Sir/Madam,

**Subject: Compliance under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company shall be held on Tuesday, 25<sup>th</sup> April 2023 inter alia to consider:

1. Audited Standalone and Consolidated Financial Results for period ended March 31, 2023
2. Raising of funds through issue of Non-Convertible Securities on private placement basis subject to approval of Shareholders of the Company.

For **Phoenix ARC Private Limited**

**Kamlesh Rane  
Company Secretary**