



# HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)  
CIN : L67190GA1993PLC001327

**Date: 22.05.2026**

To,  
Department of Corporate Services,  
BSE, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting to be held on May 29<sup>th</sup>, 2026.**

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Meeting No. 02/2026-27** of the Board of Directors of the Company is scheduled to be held on **Friday, 29.05.2026** at **04:00 P.M** through audio-visual means to consider and approve the Audited Financial Results of the Company for the quarter ended and year ended on March 31<sup>st</sup>, 2026.

Further, in continuation of our intimation dated March 25<sup>th</sup>, 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from April 1<sup>st</sup>, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2026.

**Corp. Office :** Hede House,  
14, BEST Marg, Colaba,  
Mumbai - 400 001.  
Tel.: (91-22)-6159 0900  
E-mail: admin@hbgindia.com  
Website: www.hbgindia.com

**Park Inn by Radisson**  
Sequeira Vado, Candolim,  
Goa - 403515  
Tel.: (91-832) 6633 333/103  
E-mail: info@pirgoa.com

**Phoenix Island Resort**  
Pozhiyoor PO, Poovar,  
Thiruvananthapuram, Poovar,  
Kerala - 695 513.  
Tel.: +91 97471 29948  
bookings.poovar@phoenixresorts.in

**REGD. OFF. :** Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.: (91-832)-6642724/6453285  
E-mail : hbggoa@yahoo.co.in

This is for your kind information and record.

**Thanks & Regards,**  
**For HBG HOTELS LIMITED**  
**(Formally Known AS Phoenix Township Limited)**

**Samit Hede**  
**Managing Director**  
**DIN: 01411689**



MEMBER