



# HBG HOTELS LIMITED

(Formally known as Phoenix Township Limited)  
CIN : L67190GA1993PLC001327

23<sup>rd</sup> June, 2026

To,  
Department of Corporate Services  
BSE Limited  
P.J Towers, Dalal Street  
Fort, Mumbai-400001

Ref: Scrip Code: 537839

Dear Sir/Ma'am

**SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST /COMP /01/2019 20 dated 2<sup>nd</sup> April, 2019 and in accordance with the Internal Code of Conduct, the trading window for dealing in the shares of the Company by its Directors, Key Managerial Personnel and Designated Persons shall be closed with effect from 1st July, 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

We request you to kindly take the same on record.

For HBG HOTELS LIMITED  
(Formerly known as Phoenix Township Limited)

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Mumbai - 400 001.  
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**Park Inn by Radisson**  
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Goa - 403 515  
Tel.: (91-832) 6633 333/103  
E-mail: info@pirgoa.com

**Phoenix Island Resort**  
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Thiruvananthapuram, Poovar,  
Kerala - 695 513.  
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**Samit Hede**  
Managing Director  
DIN: 01411689



MEMBER  
HEDE BUSINESS GROUP