



PHOENIX
PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDH NAGAR,
PIN CODE-201 305, UTTAR PRADESH, INDIA
PH. NO.: +91-120-4012222
FAX : +91-120-2562943
Website : www.phoenixlamps.co.in
E-mail : phoenix@phoenixlamps.co.in
(CIN-L31500UP1991PLC012944)

Ref: PLL/2015-16

Dated: 21st January 2016

**BSE Limited,
25, P.J. Tower,
Dalal Street,
Mumbai-400001**

✓ **The National Stock Exchange of India
" Exchange Plaza"
Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

NSE Symbol: PHOENIXLL

BSE Scrip Code: 517296

Sub: Intimation regarding closure of Trading Window for the purpose of Board Meeting scheduled to be held on 8th February, 2016.

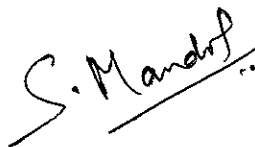
Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 notice is hereby given that the Trading Window of the Company will remain closed from 01/02/2016 to 09/02/2016(both days inclusive) for the purpose of Board Meeting scheduled to be held on 08th February, 2016.

This is for your Information and records.

Thanking you,

Yours faithfully,
Phoenix Lamps Limited


**Shrabanti Mandol
Company Secretary**