



PHOENIX

PHOENIX LAMPS LIMITED

(Formerly known as Halonix Limited)

Regd. Office :

59-A, NOIDA SPECIAL ECONOMIC ZONE,
PHASE-II, NOIDA, DISTT. GAUTAM BUDDH 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/2016-2017/
Dated: May 17, 2016

BSE Limited
25, P. J. Tower
Dalal Street
Mumbai - 400 001.

The National Stock Exchange of India Limited
"Exchange Plaza",
BandraKurla 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 May 28, 2016

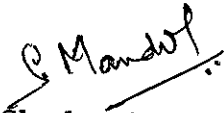
Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, Notice is hereby given that the Trading Window of the Company will remain closed from 21/05/2016 to 29/05/2016 (both dates inclusive) for the purpose of Board Meeting scheduled to be held on May 28th, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Phoenix Lamps Limited


Shrabanti Mandol
Compliance Officer