

**NSE/Reg: 21/010/2022-23**

February 04, 2023

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Subject: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**  
**Script Symbol: PHANTOMFX**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter/period ended December 31, 2022.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Designated Persons of the Company has been closed from January 01, 2023 and the same shall re-open 48 hours after financial results are made public.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Kindly take on record the above information.

Thanking you

**For Phantom Digital Effects Limited**

**(Pallavi Tongia)**

**Membership Number: A66438**

Company secretary & compliance officer

Email id: [cs@phantom-fx.com](mailto:cs@phantom-fx.com)