

**Ref. NSE/002/2021-22**

November 04, 2022

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 Saturday, November 12, 2022 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2022.

In this regard it may also 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 **w.e.f. October 01, 2022, and the same shall re-open 48 hours after 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**  
**Company Secretary and Compliance Officer**