



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/2014-2015/174

Dated : July 29th, 2014

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir,

Notice is hereby given, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992 that the Trading Window of the Company will remain closed from 30/07/2014 to 11/08/2014 (both dates inclusive) for the purpose of holding Board Meeting dated 9th August, 2014.

This is for your kind information.

Thanking you,

Yours faithfully,
For Phoenix Lamps Limited

Aditya Rungta
Compliance Officer

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