

**THE PHOENIX MILLS LIMITED**

Regd. Office: 462, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

**NOTICE**

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> April, 2010 at 5.00 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter ended March 31<sup>st</sup>, 2010.

For The Phoenix Mills Limited

Sd/-

Ashokkumar Ruia

Chairman & Managing Director

Place: Mumbai

Date: 7<sup>th</sup> April , 2010