

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, 27<sup>th</sup> January, 2011 at 5.00 P.M. to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31<sup>st</sup>, 2010.

Issued by:

**Minal Bhate-Dandekar**

Company Secretary

The Phoenix Mills Limited

Date : 18th January, 2011

Place : Mumbai