

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 shall be held on Wednesday, 28th July, 2010 at 5.00 P.M., inter alia, to consider:

- i. Consider and approve the Audited Financial Results for the year ended 31st March, 2010.
- ii. Consider and approve the Audited Consolidated Financial Results for the year ended 31st March, 2010.
- iii. Consider Dividend for the year 2009-10.
- iv. Consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2010.

Place: Mumbai
Date: 8th July , 2010

For The Phoenix Mills Limited
Sd/-
Ashokkumar Ruia
Chairman & Managing Director