

January 31, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a Meeting of the Board of Directors of The Phoenix Mills Limited ('Company') is scheduled to be held on Monday, February 10, 2020, to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

We hereby also inform that further to our communication dated December 31, 2019 regarding intimation of trading window closure, please note that the Trading Window for dealing in securities of the Company has been closed from Wednesday, January 1, 2020 and shall remain closed till 48 hours after the announcement of financial results i.e. upto the end of business hours on Wednesday, February 12, 2020.

This intimation is also being uploaded on the Company's website at <http://www.thephoenixmills.com>.

You are requested to take the aforesaid information on your record and acknowledge receipt.

Yours Faithfully,
For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary

