

August 14, 2019

To,

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/Madam,

Sub: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated August 13, 2019, intimating about interactions with Analysts / Institutional Investors scheduled today viz. Wednesday, August 14, 2019.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Wednesday, August 14, 2019, participated in the conference organised by Spark Capital in Mumbai and met with clients of Spark Capital.

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated August 13, 2019 and was uploaded on the Company's website:
<http://www.thephoenixmills.com> was referred therein.

You are requested to take the same on record and acknowledge receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary and
Compliance Officer

