

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011 Tel: (022) 3001 6600 Fax : (022) 3001 6601 CIN No. : L17100MH1905PLC000200

Date: January 24, 2023

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

Security Code: 503100

**The National Stock Exchange of India Limited** "Exchange Plaza" Bandra-Kurla Complex, Bandra East, Mumbai- 400051.

SYMBOL: PHOENIXLTD

Dear Sir/Madam,

## Sub: Outcome of Interactions with Analyst/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 January 23, 2023, wherein we had given an advance intimation of interactions with Institutional Investor.

In compliance with the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has today, viz. Tuesday, January 24, 2023 concluded the following investor interactions:

Sr. No	Particulars	Organized by	Location	Mode of the meeting
1	Meeting with Newport Asia	CLSA	NA	Through Audio and Video arrangements

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary