



**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

**May 24, 2021**

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(s),

**Sub: Consideration of Recommendation of Dividend at Board Meeting scheduled to be held on Thursday, May 27, 2021**

Further to our letter dated May 20, 2021 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company will consider recommending Dividend, if any, for the Financial Year ended March 31, 2021 at their meeting scheduled to be held on Thursday, May 27, 2021.

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.

**Yours Faithfully,  
For The Phoenix Mills Limited**

---

**Gajendra Mewara  
Company Secretary**