



**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

February 8, 2022

**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 February 3, 2022, wherein we had intimated regarding Conference Call with Analysts/Institutional Investors scheduled to be held today viz. Tuesday, February 8, 2022.

In Compliance with the Regulation 30(6) of the Listing Regulations, we wish to inform that The Phoenix Mills Limited ("Company") has today viz. Tuesday, February 8, 2022 concluded its Conference call with Analysts/Institutional Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

The Financial Results and the Investor Presentation, which were sent to the Stock Exchanges vide our letters dated February 7, 2022, and uploaded on the Company's website: <http://www.thephoenixmills.com>, were referred during the call.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**