



**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: June 21, 2021

To,

**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

**National Stock Exchange of India Limited.**  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

(Security code: 503100)

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

**Sub: - Intimation of Schedule of Institutional Investor Meetings- Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that the Company will be undertaking the following Investor Interactions through audio and video arrangements:

Sr. No	Name of Investors	Day and Date
1	TT International	Tuesday, June 22, 2021
2	Motilal Oswal AMC	Thursday, June 24, 2021

The Corporate Presentation of the Company as uploaded on Company’s website will be discussed with Investors during these meetings.

Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

This intimation is also being uploaded on the Company’s website at <https://www.thephoenixmills.com> in compliance with regulation 46(2) of the Listing Regulations.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,  
For The Phoenix Mills Limited

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Gajendra Mewara  
Company Secretary