

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

June 09, 2022

BSE Limited

Phiroze Ieeieebhov 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 Interaction with Analyst/Institutional Investor - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated June 01, 2022, wherein we had given an advance intimation of interaction with Analyst/Institutional Investors.

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 participated in the investor interaction at Motilal Oswal Ideation Conference on Thursday, June 09, 2022 organized by Motilal Oswal.

The Corporate Presentation uploaded on the website of the Company was discussed during the aforesaid conference.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara

Company Secretary