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

August 24, 2021

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 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 August 23, 2021, wherein we had given an intimation of interactions with Analysts/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 today viz Tuesday, August 24, 2021 concluded the investor interaction at Kotak Real Estate Forum organized by Kotak Institutional Equities, through audio and video arrangements.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara **Company Secretary**

Regd. Office: The Phoenix Mills Ltd., 462 Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tel: (022) 2496 4307 / 8 / 9

Fax: (022) 2493 8388 E-mail: info@thephoenixmills.com www.thephoenixmills.com