

August 02, 2019

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/Madam,

Sub: Intimation of Schedule of Interaction with Analysts/Institutional Investors- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our letter dated July 30, 2019, wherein we had intimated that the Board Meeting of the Company is scheduled to be held on Wednesday, August 7, 2019, inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2019.

The results will be announced on Wednesday, August 7, 2019, immediately after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) read with Part A of Schedule III of Listing Regulations, we hereby inform you that the Company also proposes to host a **conference call for Institutional Investors and Analysts on Thursday, August 8, 2019 at 11:00 A.M. IST** to discuss quarterly financial results and developments for the first quarter ended June 30, 2019.

The Company will be represented by Mr. Shishir Shrivastava - Joint Managing Director and Mr. Pradumna Kanodia - Director Finance

Details of the conference call are as follows:

Timing	:	11:00 A.M. IST on Thursday, August 8, 2019
Dial In Details		
Primary Number	:	+91 22 6280 1341
USA Toll Free Number	:	1866 746 2133
UK Toll Free Number	:	0808 101 1573
Singapore Toll Free Number	:	8001 012 045
Hong Kong Toll Free Number	:	8009 64448



We shall share the Results presentation prior to the scheduled conference call.

This intimation is also being uploaded on the Company's website
<http://www.thephoenixmills.com>

We request you to kindly take the same on record.

For further information, please contact:

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Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara

Company Secretary and Compliance officer

