

July 30, 2020

**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 July 28, 2020, wherein we had given an advance intimation of Conference Call with Analysts/Institutional Investors scheduled to be held today viz. Thursday, July 30, 2020.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has today viz. Thursday, July 30, 2020 concluded its Conference Call with Analysts/Institutional Investors on the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Financial Results and the Investor Presentation, which was sent to the Stock Exchanges vide our letter dated July 29, 2020 and was uploaded on the Company's website: <https://www.thephoenixmills.com>, was referred during the call.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For The Phoenix Mills Limited**



**Gajendra Mewara  
Company Secretary**

