

February 15, 2019

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 February 14, 2019, wherein we had given an advance intimation of interactions with Analysts/Institutional Investors scheduled today viz. Friday, February 15, 2019 at Mumbai.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Friday, February 15, 2019, participated in Edelweiss India Conference organized by Edelweiss Securities at Mumbai.

The discussions with the Analysts/Institutional Investors/Funds covered general business overview and quarterly and year-to-date published financial performance of the Company.

The Investor Presentation, which was sent to the Stock Exchanges vide our letters dated February 14, 2019 and was uploaded on the Company's website:
<http://www.thephoenixmills.com>, was referred therein.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary

