

June 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 June 25, 2020, wherein we had provided an advance intimation regarding Conference Call with Analysts/Institutional Investors scheduled to be held today viz. Tuesday, June 30, 2020.

In Compliance with the Regulation 30(6) of the Listing Regulations, we wish to inform that The Phoenix Mills Limited ('Company') has today viz. Tuesday, June 30, 2020 concluded its Conference call with Analysts/Institutional Investors on the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.

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

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

**Gajendra Mewara
Company Secretary**