

November 1, 2019

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(s),

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that a Meeting of the Board of Directors of The Phoenix Mills Limited ('Company') is scheduled to be held on Monday, November 11, 2019, to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended September 30, 2019.

We hereby also inform that further to our communication dated September 30, 2019 regarding intimation of trading window closure, please note that the Trading Window for dealing in securities of the Company has been closed from Tuesday, October 1, 2019 and shall remain closed upto the end of business hours on Wednesday, November 13, 2019.

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

You are requested to take the aforesaid information on your record and acknowledge receipt.

Yours Faithfully,

For The Phoenix Mills Limited



**Gajendra Mewara
Company Secretary &
Compliance Officer**

