

Aug 05, 2017

**The Corporate Relationship Department
BSE Limited**

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**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Q1 FY2018 Results Conference Call on Friday, Aug 11, 2017 at 12:00 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated Aug 02, 2017, the Board Meeting of the Company is scheduled to be held on Thursday, Aug 10, 2017, inter alia to consider and take on record the unaudited Financial Results for the first quarter ended June 30, 2017.

The results will be announced on Thursday, Aug 10, 2017, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Friday, Aug 11, 2017 at 12:00 hrs. IST** to discuss quarterly financial results and developments for the period ended June 30, 2017.

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

Details of the conference call are as follows:

Timing : **12:00 Hrs IST Friday, Aug 11, 2017**

Dial In Details

Primary Number : **+91 22 3960 0763**

USA Toll Free Number : **1866 746 2133**

UK Toll Free Number : **0808 101 1573**

Singapore Toll Free Number : **800 1012 045**

Hong Kong Toll Free Number : **800 964 448**

Access Number : **3940 3977**

*Available in - Ahmedabad, Bangalore,
Chandigarh, Chennai, Gurgaon (NCR),
Hyderabad, Kochi/Cochin, Kolkata, Lucknow,
Pune*

Accessible from all carriers.



As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

For further information please contact:

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We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited



Company Secretary

