

February 05, 2024

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: Intimation of Schedule 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 with reference to our letter dated February 02, 2024, wherein we have informed that the Board Meeting of The Phoenix Mills Limited (“Company”) is scheduled to be held on Monday, February 12, 2024, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023. The results will be announced on Monday, February 12, 2024, immediately after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company also proposes to host an **Earnings conference call for investors and analysts on Tuesday, February 13, 2024 at 11:00 hrs IST** to discuss the financial results and developments for the quarter and nine months ended December 31, 2023.

The Company will be represented by Mr. Shishir Shrivastava - Managing Director, Mr. Anuraag Srivastava - Group CFO and Mr. Varun Parwal - Group President - Strategy & Corporate Finance.

Details of the conference call are as follows:

Timing	:	11:00 Hrs IST on Tuesday, February 13, 2024
Dial In Details		
Universal Dial In	:	+91 22 6280 1341 +91 22 7115 8242
USA Toll Free Number	:	1866 746 2133
UK Toll Free Number	:	0808 101 1573
Singapore Toll Free Number	:	8001 012 045



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

Hong Kong Toll Free Number : 8009 64448
Canada Toll Free Number : 0118 001 424 3444

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We will share the Results presentation prior to the scheduled Earnings Conference Call.

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

We request you to kindly take the same on record.

Yours faithfully,
For **The Phoenix Mills Limited**

Gajendra Mewara
Company Secretary