



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
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CIN No. : L17100MH1905PLC000200

February 13, 2021

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 February 4, 2021, wherein we had given an advance intimation of Conference Call with Analysts/Institutional Investors scheduled to be held today viz. Saturday, February 13, 2021.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has today viz. Saturday, February 13, 2021 concluded its Conference Call with Analysts/Institutional Investors on the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

The Financial Results and the Investor Presentation, which was sent to the Stock Exchanges vide our letter dated February 12, 2021 and was uploaded on the Company's website i.e. <https://www.thephoenixmills.com>, was referred during the call.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary