

February 11, 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 February 04, 2020, wherein we had given an advance intimation of conference call with Analysts/Institutional Investors scheduled to be held today viz. Tuesday, February 11, 2020.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has today viz. Tuesday, February 11, 2020 concluded its Conference call with Analysts/Institutional Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The Financial Results and the Investor Presentation, which was sent to the Stock Exchanges vide our letter dated February 10, 2020 and was uploaded on the Company's website: <http://www.thephoenixmills.com>, was referred during the call.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary

