

**March 27, 2019**

**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: 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 March 26, 2019, wherein we had given an advance intimation of interactions with Analysts/Institutional Investors scheduled today viz. Wednesday, March 27, 2019 at Mumbai.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Wednesday, March 27, 2019, participated in Motilal Oswal Annual India Ideation Conference organized by Motilal Oswal at Mumbai.

The discussions with the Analysts/Institutional Investors/Funds covered general business overview and quarterly and nine months ended published financial performance of the Company

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated February 14, 2019 and was uploaded on the Company's website:  
<http://www.thephoenixmills.com>, was referred therein.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara  
Company Secretary

