



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

July 08, 2021

To,

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 : Erratum In ESOP Intimation given on July 02, 2021

This is with reference to our intimation dated July 02, 2021 informing of the Allotment of 65,750 Equity Shares of face value of ₹ 2/- each pursuant to The Phoenix Mills Employees' Stock Option Plan 2007.

Please note, an inadvertent and typographical error has been noticed in the aforesaid intimation and accordingly, the following information is being rectified through this erratum.

The date of passing of resolution by circulation by Compensation Committee of the Board of Directors of The Phoenix Mills Limited should be read as July 02, 2021 instead of July 01, 2021.

Except for the above mentioned change, all other information as contained in earlier intimation dated July 02, 2021 remains unchanged.

We would request you to take the above on record and regret the inconvenience caused.

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

Thanking you,

Yours faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary