

**Date: September 17, 2018**

**To,**  
**BSE Limited**  
Corporate Services,  
Piroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400051

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**Ref:-The Phoenix Mills Limited (503100/PHOENIXLTD)**  
**Sub: - Intimation of Schedule of Institutional Investor Meetings**

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company will be undertaking the following Investor Interactions –

Sr. No	Particulars	Organized by	Date	Place
1	Meeting with clients of Axis Securities Ltd.	Axis Securities Ltd.	17 <sup>th</sup> Sept 2018	Chennai
2	J.P Morgan's India Investor Summit	J.P Morgan	20 <sup>th</sup> Sept 2018	New Delhi

The Corporate Presentation of the company as filed earlier will be discussed with Investors during these meetings. We request you to take the above information on record.

*Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company*

Regards,  
For **The Phoenix Mills Limited,**

  
**Puja Tandon,**  
**Company Secretary**

