

November 02, 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: Intimation of Schedule of Interaction with Analysts/Institutional Investors- Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to our letter dated November 01, 2019, wherein we had intimated that the meeting of the Board of Directors of The Phoenix Mills Limited ("Company") is scheduled to be held on Monday, November 11, 2019, inter alia to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2019.

The results will be announced on Monday, November 11, 2019, immediately after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company also proposes to host a **Conference call for Investors and Analysts on Tuesday, November 12, 2019 at 14:00 Hrs IST** to discuss the financial results and developments for the second quarter and half year ended September 30, 2019.

The Company will be represented by Mr. Shishir Shrivastava - Joint Managing Director and Mr. Pradumna Kanodia - Director Finance

Details of the conference call are as follows:

Timing : **14:00 Hrs IST on Tuesday, November 12, 2019**

Dial In Details

Primary Number : **+91 22 6280 1341**

USA Toll Free Number : **1866 746 2133**

UK Toll Free Number : **0808 101 1573**

Singapore Toll Free Number : **8001 012 045**

Hong Kong Toll Free Number : **8009 64448**



We will share the Results presentation prior to the scheduled conference call.

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

We request you to kindly take the same on record.

For further information, please contact:

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Email: advait.p@phoenixmarketcity.in

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara

Company Secretary and Compliance officer

