



Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor,
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CIN No. : L17100MH1905PLC000200

August 13, 2021

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 August 09, 2021 and August 11, 2021, wherein we had given an intimation of interactions with Analysts/Institutional Investors.

In compliance with the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited (‘Company’) has today viz Friday, August 13, 2021 concluded the investor interaction at Emkay Conference organized by Emkay Investment Managers, through audio and video arrangements.

The Corporate Presentation uploaded on the website of the Company was discussed during the aforesaid conference.

The Investor Interactions with Ashmore Funds which was scheduled today viz Friday, August 13, 2021 has been postponed and would be held on Friday, August 20, 2021

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary