

August 30, 2020

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: Intimation of Annual General Meeting ('AGM') and Book Closure

We wish to inform you that the 115th AGM of the Members of the Company is scheduled to be held on Friday, September 25, 2020 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means ('VC'/'OAVM').

The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of 115th AGM of the Company.

BSE Scrip code	NSE Symbol	Type of Security	Book Closure Dates (both days inclusive)		Cut-Off Date	Purpose
503100	PHOENIXLTD	Equity	Saturday, September 19, 2020	Friday, September 25, 2020	Friday, September 18, 2020	115 th Annual General Meeting

The Annual Report for F.Y. 2019-20 along with the Notice convening the AGM will be sent to the Members in due course.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For The Phoenix Mills Limited

**Gajendra Mewara
Company Secretary**



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

CC:-

1. Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400 013
2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
3. Link Intime India Private Limited, C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083