

November 13, 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: 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 November 7, 2019, wherein we had given an advance intimation of interactions with various Analysts/Institutional Investors.

In compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ("Company") has today viz. Wednesday, November 13, 2019, participated in the UBS India Conference 2019 organized by UBS Securities at Mumbai.

The discussions covered general business overview and published financial results of the Company for the second quarter and half year ended September 30, 2019.

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated November 11, 2019 and was uploaded on the Company's website: <http://www.thephoenixmills.com>, was also referred therein

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



**Gajendra Mewara
Company Secretary**

