



Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel : (022) 3001 6500 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

Nov 09, 2017

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037 / 39 / 41 / 61

The Corporate Relationship Department  
The National Stock Exchange of India Ltd  
Bandra-Kurla Complex, Mumbai.  
Fax: 26598237 / 38, 26598347 / 48

**Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)**  
**Sub: Q2 & H1 FY2018 Results Conference Call on Tuesday, Nov 14, 2017 at 11:30 Hrs IST**

Dear Sir(s),

As already informed to you vide our letter dated Nov 03, 2017, the Board Meeting of the Company is scheduled to be held on Monday, Nov 13, 2017, inter alia to consider and take on record the unaudited Financial Results for the second quarter and half year ended September 30, 2017.

The results will be announced on Monday, Nov 13, 2017, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Tuesday, Nov 14, 2017 at 11:30 hrs IST** to discuss quarterly financial results and developments for the period ended Sept 30, 2017.

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

**Details of the conference call are as follows:**

<b>Timing</b>	:	<b>11:30 Hrs IST Tuesday, Nov 14, 2017</b>
<b>Dial In Details</b>		
<b>Primary Number</b>	:	<b>+91 22 3960 0763</b>
<b>USA Toll Free Number</b>	:	<b>1866 746 2133</b>
<b>UK Toll Free Number</b>	:	<b>0808 101 1573</b>
<b>Singapore Toll Free Number</b>	:	<b>653 1575 746</b>
<b>Hong Kong Toll Free Number</b>	:	<b>8523 018 6877</b>
<b>Access Number</b>	:	<b>3940 3977</b>

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Gurgaon (NCR), Hyderabad, Kochi/Cachin, Kolkata, Lucknow, Pune  
Accessible from all carriers.





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As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

We request you to kindly take the same on record.

**For further information please contact:**

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**Advait Phatarfod**  
Contact: +91 22 30016804  
Email: advait.p@phoenixmarketcity.in

Regards,

For **The Phoenix Mills Limited**



**Company Secretary**

