

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

November 08, 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 07, 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 Company has today viz. Friday, November 08, 2019, participated in Axis Rising Star Conference organized by Axis Capital.

The general business overview and Corporate Presentation of the Company as filed earlier with the Stock exchanges were discussed in the Conference.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara **Company Secretary**

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