



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

Date: August 3, 2020

To,

BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

(Security code: 503100)

National Stock Exchange of India Limited.

“Exchange Plaza”, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the officials of the Company will be undertaking the following Investor interactions -

Date(s) of the meeting	Location	Mode
August 3, 2020 to August 7, 2020	Meeting with Institutional Investors in Asia / Europe / US	Meetings with certain investors conducted via call/VC - one on one basis

The Corporate Presentation of the Company as uploaded on the Investor Relation's section of the Company's website at <https://www.thephoenixmills.com>, will be discussed with Investors during these meetings.

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

We request you to take the above information on record.

Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

Thanking You,

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary