

Date: May 31, 2017

To,
BSE Limited
Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 051

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Ref:-The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: - Intimation of Schedule of Analyst/ Institutional Investor Meetings

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Analyst(s)/Institutional Investor(s) Meeting with the Company are as under:

Date of Meeting	Venue of Meeting	Type of Meeting
June 2, 2017	Citi India Investor Conference	Group/ One-on-one
June 7, 2017	B&K Investor Conference	Group/ One-on-one
June 9, 2017	UBS India Mid-cap Conference	Group/ One-on-one

The Company will be discussing the Q4 & FY17 Results Presentation with the Investors which was submitted to the Stock Exchanges by the Company on May 10, 2017.

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

Regards,
For **The Phoenix Mills Limited**


Company Secretary

