

September 15, 2021

**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 Analyst/Institutional Investor - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

This is further to our letter dated September 14, 2021, wherein we had given an intimation of interaction with Analyst/Institutional Investor.

In compliance with the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited (‘Company’) has concluded the investor interaction at Annual Global Investor Conference on Tuesday, September 14, 2021 organized by Motilal Oswal, through audio and video arrangements.

The Corporate Presentation uploaded on the website of the Company and submitted to the stock exchanges was referred during the aforesaid conference.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For The Phoenix Mills Limited**

**Gajendra Mewara  
Company Secretary**