

23rd Aug, 2018

To,

**The Corporate Relationship Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**
Bandra-Kurla Complex, Mumbai.

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

Sub: - Intimation of Schedule of 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, please be informed that the company will be attending the Motilal Oswal Investor Conference on 27th Aug 2018. The Corporate Presentation of the company as filed earlier vide letter dated August 16, 2018, will be discussed during this meeting

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,



Puja Tandon,

Company Secretary

