



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

May 26, 2015

To,

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

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

Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: - Consideration of Dividend at Board Meeting to be held on Thursday, May 28, 2015


Dear Sir/Madam,

This is to intimate you that, in compliance with Clause 19 of the Listing Agreement, the Board of Directors of the Company will consider recommending Dividend for the year ended March 31, 2015 at their meeting scheduled to be held on Thursday, May 28, 2015 at the corporate office in Mumbai.

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited


Company Secretary

