



**THE PHOENIX
MILLS LIMITED**

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 07, 2019

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: Intimation of Schedule of Interaction with Analysts/Institutional Investors-
Regulation 30 of the Securities and Exchange Board of India (Listing Obligations &
Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

As already informed to you vide our letter dated May 06, 2019, the Board Meeting of the Company is scheduled to be held on Wednesday, May 15, 2019, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2019.

The results will be announced on Wednesday, May 15, 2019, immediately after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) of the Listing Regulations read with Part A of Schedule III of Listing Regulations, we hereby inform you that the Company also proposes to host a **conference call for Institutional Investors and Analysts on Thursday, May 16, 2019 at 12:00 hrs IST** to discuss quarterly financial results and developments for the Financial Year ended March 31, 2019.

The Company will be represented by Mr. Shishir Shrivastava - Jt. Managing Director and Mr. Pradumna Kanodia - Director Finance

Details of the conference call are as follows:

Timing	:	12:00 Hrs IST on Thursday, May 16, 2019
Dial In Details		
Primary Number	:	+91 22 6280 1341
USA Toll Free Number	:	1866 746 2133
UK Toll Free Number	:	0808 101 1573
Singapore Toll Free Number	:	8001 012 045
Hong Kong Toll Free Number	:	8009 64448

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As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

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

We request you to kindly take the same on record.

For further information, please contact:

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Advait Phatarfod

Contact: +91 22 30016804

Email: advait.p@phoenixmarketcity.in

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara

Company Secretary and Compliance officer

