



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 25, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001

The National Stock Exchange of India Limited

“Exchange Plaza” Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

(Security Code: 503100)

(SYMBOL: PHOENIXLTD)

Dear Sir/Madam,

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

This is with reference to our earlier intimation, wherein we had informed that the meeting of the Board of Directors of The Phoenix Mills Limited (“Company”) is scheduled to be held on Thursday, May 27, 2021, inter alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021.

The results will be announced on Thursday, May 27, 2021, immediately after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company also proposes to host a **Conference call for Investors and Analysts on Friday, May 28, 2021 at 12:00 hrs IST** to discuss the financial results and developments for the Quarter and Financial year ended March 31, 2021.

The Company will be represented by Mr. Shishir Shrivastava - Managing Director and Mr. Varun Parwal - Deputy CFO and Mr. Pawan Kakumanu - Deputy CFO.

Details of the conference call are as follows:

Timing	:	12:00 Hrs IST on Friday, May 28, 2021
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
Japan Toll Free Number	:	00531161110

Diamond pass Link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3204771&linkSecurityString=b1812f2bc>

We will share the Results presentation prior to the scheduled conference call.

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

We request you to kindly take the same on record.



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For further information, please contact:

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Yours faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary