



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

April 06, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam

Subject – Disclosure in terms of Para B of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that Government of Maharashtra, vide its Order dated 4th April, 2021, has issued guidelines under its action plan "Break the Chain" and issued directions, which *inter alia* require all shops, markets, malls except essential services to remain closed till 30th April, 2021. In view of the same, the Company (including its subsidiary companies) has temporarily closed its Malls in Mumbai and Pune until 30th April, 2021 except for the permitted outlets providing essential services, online deliveries and F&B outlets providing delivery/takeaway services.

We also take this opportunity to inform you that our Malls in Bengaluru, Chennai, Lucknow, and Bareilly continue to be operational.

We will continue to take all necessary measures as directed by the Government and will keep you updated accordingly.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **The Phoenix Mills Limited**

Gajendra Mewara
Company Secretary