



**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 27, 2021**

To,

**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(s),

**Sub: Recommendation of Final Dividend**

Further to our letter dated May 24, 2021 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, May 27, 2021, have considered and recommended a final dividend of Rs. 1/- per Equity Share of face value of Rs. 2/- each (50 %) for the financial year ended March 31, 2021.

The dividend payout is subject to the Member's approval at the ensuing Annual General Meeting of the Company.

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

You are requested to take the aforesaid information on your record.

**Yours Faithfully,  
For The Phoenix Mills Limited**

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**Gajendra Mewara  
Company Secretary**