



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

Oct 29, 2018

**The Corporate Relationship Department
BSE Limited**

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

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Q2FY19 Results Conference Call on Tuesday, Nov 06, 2018 at 12:00 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated Oct 27, 2018, the Board Meeting of the Company is scheduled to be held on Monday, Nov 05, 2018, inter alia to consider and take on record the Financial Results for the second quarter ended Sept 30, 2018.

The results will be announced on Monday, Nov 05, 2018, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Tuesday, Nov 06, 2018 at 12:00 hrs IST** to discuss quarterly financial results and developments for the period ended Sept 30, 2018.

The Company will be represented by Mr. Shishir Shrivastava - Jt. Managing Director and Mr. Varun Parwal – Vice President, Finance & Investor Relations

Details of the conference call are as follows:

Timing	:	12:00 Hrs IST Tuesday, Nov 06, 2018
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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MILLS LIMITED**

As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.
We request you to kindly take the same on record.

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For further information, please contact:

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Regards,

For The Phoenix Mills Limited

Pradumna Kanodia
Director

