

May 27, 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 dated May 24, 2021, wherein we had informed that a Conference call for Investors and Analysts will be hosted 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.

In this regard, we wish to inform you that the said Conference Call has been rescheduled and will now be held on **Saturday, May 29, 2021 at 12:00 hrs IST**. You are requested to kindly note the revised date and time of the call.

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 Saturday, May 29, 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.

Yours faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary