

June 25, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001
(Security Code: 503100)

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(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")

With reference to our letter dated June 20, 2020, wherein we had intimated that the meeting of the Board of Directors of The Phoenix Mills Limited ('Company') is scheduled to be held on Monday, June 29, 2020, inter alia to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.

The results will be announced on Monday, June 29, 2020, 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 Tuesday, June 30, 2020 at 12:00 hrs IST** to discuss the financial results and developments for the quarter and year ended March 31, 2020.

The Company will be represented by Mr. Shishir Shrivastava - Managing Director and Mr. Pradumna Kanodia - Director - Finance.

Details of the conference call are as follows:

Timing : **12:00 Hrs IST on Tuesday, June 30, 2020**
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

Diamond pass Link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=121101&linkSecurityString=4d6defbb>

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