



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

February 03, 2022

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, wherein we had informed that the meeting of the Board of Directors of The Phoenix Mills Limited (‘Company’) is scheduled to be held on Monday, February 7, 2022, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021.

The results will be announced on Monday, February 7, 2022, 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, February 8, 2022 at 11:30 hrs IST** to discuss the financial results and developments for the quarter and nine months ended December 31, 2021.

The Company will be represented by Mr. Shishir Shrivastava - Managing Director, Mr. Anuraag Srivastava – Group CFO, Mr. Varun Parwal – Deputy CFO and Mr. Pawan Kakumanu – Deputy CFO.

Details of the conference call are as follows:

| | | |
|----------------------------|---|---|
| Timing | : | 11:30 Hrs IST on Tuesday, February 8, 2022 |
| 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 |
| Canada Toll Free Number | : | 0118 001 424 3444 |

Diamond pass Link

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=6341382&linkSecurityString=1a2776b52c>



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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