

May 27, 2019

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: Outcome 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 further to our letter dated May 24, 2019, wherein we had given an advance intimation of interactions with Analysts/Institutional Investor scheduled today viz. Monday, May 27, 2019.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Monday May 27, 2019, participated in Axis Conference organised by Axis at Mumbai.

The discussions covered general business overview and published financial results for the quarter and Financial Year ended March 31, 2019 of the Company.

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated May 24, 2019 and was uploaded on the Company's website:
<http://www.thephoenixmills.com>, was referred therein.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary

