

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

November 14, 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,

<u>Sub: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of</u> <u>Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

This is further to our letter dated November 07, 2019, wherein we had given an advance intimation of interactions with various Analysts/Institutional Investors.

In compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has today viz. Thursday, November 14, 2019, participated in the Macquarie India Conference 2019 organized by Macquarie Securities at Mumbai.

The discussions covered general business overview and published financial results of the Company for the second quarter and half year ended September 30, 2019.

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated November 11, 2019 and was uploaded on the Company's website: http://www.thephoenixmills.com, was also referred therein

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary

