

February 15, 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: 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 February 12, 2020, 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') on Friday, February 14, 2020, participated in the Roadshow meeting- clients of UBS Securities organized by UBS Securities at London.

The discussions covered general business overview and published financial results of the Company for the quarter and nine months ended December 31, 2019.

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated February 12, 2020 and was uploaded on the Company's website: <https://www.thephoenixmills.com>, was also referred therein

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary

