

July 24, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Intimation of the Meeting of the Board of Directors of The Phoenix Mills Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that a Meeting of the Board of Directors of The Phoenix Mills Limited ('Company') is scheduled to be held on Wednesday, July 29, 2020, to *inter alia* consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This intimation is also being uploaded on the Company's website at <http://www.thephoenixmills.com>.

You are requested to take the aforesaid information on your record.

**Yours Faithfully,
For The Phoenix Mills Limited**


**Gajendra Mewara
Company Secretary**

