

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

Date: March 26, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 (Security code: 503100)

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra East, Mumbai- 400051. (Symbol: PHOENIXLTD)

Dear Sir/Madam,

Sub: - Intimation of Schedule of Institutional Investor Meeting

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), please be informed that the Company will be undertaking the following Investor Interaction-

Sr. No	Particulars	Organized By	Date	Place
1	Motilal Oswal Annual India Ideation Conference	Motilal Oswal	March 27, 2019	Mumbai

The Corporate Presentation of the Company as filed earlier vide our letter dated February 14, 2019 will be discussed with Investors during this meeting. We request you to take the above information on record.

Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

This intimation is also being uploaded on the Company's website at http://www.thephoenixmills.com in compliance with regulation 46(2) of the Listing Regulations.

Thanking You,

Yours Faithfully, For The Phoenix Mills Limited

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Gajendra Mewara Company Secretary

