

December 05, 2019

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

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

(Security Code: 503100)

(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 December 04, 2019, wherein we had given an advance intimation of investor interactions with clients of J.P. Morgan at J.P. Morgan's India Emerging Opportunities Forum in Mumbai.

In compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has on Thursday, December 05, 2019, interacted with clients of J.P. Morgan at J.P. Morgan's India Emerging Opportunities Forum in Mumbai.

The Corporate Presentation of the Company as filed earlier with the Stock Exchanges was discussed during the aforesaid interactions.

We request you to take above information on record.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary

