



# THE PHOENIX MILLS LIMITED

**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

**July 30, 2015**

**To,**

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037/39/41/61

**The Listing Department,  
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.  
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

**Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement(s) with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2015 at the corporate office in Mumbai, inter alia to consider and take on record the Un-audited Financial Results for the first quarter and three months ended June 30, 2015.

Further, the Trading Window for dealing in the shares of the Company shall remain closed with immediate effect i.e. for the period from July 30, 2015 till August 15, 2015 (both days inclusive).

Kindly take the aforesaid information on your record.

**Regards,**

**For The Phoenix Mills Limited**

  
**Company Secretary**

