

Date: September 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400051

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Ref:-The Phoenix Mills Limited (503100/PHOENIXLTD)
Sub: - Intimation of Schedule of Institutional Investor Meetings

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the company will be attending **HSBC's Hong Kong-Singapore Conference** between 18th Sept 2017 and 20th Sept 2017.

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

Regards,

For The Phoenix Mills Limited,



Puja Tandon,

Company Secretary

