



**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

May 10, 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: Consideration of Final Dividend at Board Meeting scheduled to be held on
Wednesday, May 15, 2019**

Further to our letter dated May 06, 2019 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the Board of Directors of the Company will consider recommending Final Dividend for the Financial Year ended March 31, 2019 at their meeting scheduled to be held on Wednesday, May 15, 2019.

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

Kindly take the aforesaid information on your record and acknowledge the receipt.

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

**Gajendra Mewara
Company Secretary and Compliance officer**

