

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: December 05, 2022

To,

BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

(Security code: 503100)

Dear Sir/Madam,

National Stock Exchange of India Limited.

"Exchange Plaza", Bandra Kurla Complex, Bandra (E), Mumbai – 400051

(Symbol: PHOENIXLTD)

Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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"), we wish to inform you that the Company will be participating in the following Investor Interactions:

Sr. No	Particulars	Organized by	Location	Mode of the meeting	Day and Date
1	Meeting with Taiyo Pacific Partners L.P.	Taiyo Pacific Partners L.P.	Mumbai	In Person	Tuesday, 6 th December 2022
2	Meeting with Putnam Investments	Macquarie Capital Securities (India) Private Limited	Mumbai	In Person	Tuesday, 6 th December 2022
3	J.P. Morgan India Emerging Opportunities Forum	J.P. Morgan	NA	Through Audio and Video arrangements	Tuesday, 6 th December 2022

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 https://www.thephoenixmills.com in compliance with regulation 46(2) of the Listing Regulations.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary