

March 30, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Intimation of closure of Trading Window

This is to inform you that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and The Phoenix Mills Code of Conduct for Prevention of Insider Trading ('the Code'), the Trading Window for dealing in the Equity Shares of The Phoenix Mills Limited ('Company') shall remain closed for all Designated Persons covered under the Code with effect from April 01, 2024 till the completion of 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ending on March 31, 2024.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter and financial year ending on March 31, 2024 will be intimated in due course.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the Equity Shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

**Gajendra Mewara
Company Secretary**