

Date: August 24, 2018

To,

Department of Corporate Services - Listing Department
BSE Limited,
P. J. Towers, Dalal Street.
Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)
Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir,

In terms of Regulation 30, 42, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

- The 113th Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 18, 2018 at 4:00 P.M. at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai – 400 020.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 13, 2018 to Tuesday, September 18, 2018 (both days inclusive) for the purpose of AGM and determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2018, subject to the shareholders' approval at the aforesaid AGM.
- Final Dividend on equity shares, if approved by the members at the AGM, will be paid on or before 30th day from the date of declaration to those members whose names appear:
 - As beneficial owners at the end of business day on Wednesday, September 12, 2018 as per lists furnished by NSDL and CDSL in respect of shares held in dematerialised form.
 - On the Register of Members of the Company at the end of business day on Wednesday, September 12, 2018 in respect of shares held in physical form.



- The Company has provided its members the facility to exercise their vote at the aforesaid AGM by electronic means (Remote e-voting) as well as through ballot at the AGM, on all resolutions set forth in the notice to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Wednesday, September 12, 2018. The e-voting will commence on Saturday, September 15, 2018 at 9.00 A.M. I.S.T. and will end on Monday, September 17, 2018 at 5.00 P.M. I.S.T.
- Notice of AGM and Annual Report for the FY 2017-18 have been sent to the shareholders through email/post. The email/dispatch of the aforesaid documents has been completed on August 24, 2018.

We are enclosing herewith the Annual Report of the Company for the financial year 2017-18 along with the Notice of AGM.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For The Phoenix Mills Limited



Puja Tandon
Company Secretary



CC:-

1. **Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013**
2. **National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013**
3. **Link Intime India Private Limited, C101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083**