



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

August 26, 2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai- 400 001

Security Code: 503100

The National Stock Exchange of India Limited

“Exchange Plaza” Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

SYMBOL: PHOENIXLTD

Dear Sir/Madam,

Sub: Outcome of Interaction with Analyst/Institutional Investor - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter dated August 25, 2021, wherein we had given an intimation of interaction with Analyst/Institutional Investor.

In compliance with the Regulation 30(6) read with Schedule III of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited (“Company”) has today viz Thursday, August 26, 2021 concluded the investor interaction at Rising Stars Conference organized by Axis Capital, through audio and video arrangements.

The Corporate Presentation uploaded on the website of the Company and submitted to the stock exchanges was referred during the aforesaid conference.

This Intimation is also being uploaded on the Company’s website at: <https://www.thephoenixmills.com>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited

**Gajendra Mewara
Company Secretary**