



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

June 20, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

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 the Meeting of the Board of Directors of The Phoenix Mills Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of The Phoenix Mills Limited ("the Company") is scheduled to be held on Monday, June 29, 2020 to *inter alia* consider and approve:

1. the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2020;
2. the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020;

As informed vide our communication dated March 31, 2020 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company was closed from Wednesday, April 1, 2020 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2020.

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

It may also be noted that pursuant to relaxation granted vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, from publication of advertisement as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in Newspapers.

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

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

**Gajendra Mewara
Company Secretary**