

May 06, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
(Security code: 503100)

National Stock Exchange of India Limited

"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(Symbol: PHOENIXLTD)

Dear Sir(s),

Sub: Intimation of Board Meeting of The Phoenix Mills Limited and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of The Phoenix Mills Limited ("the Company") is scheduled to be held on Wednesday, May 15, 2019 to, inter alia:

1. Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and for the Financial Year ended March 31, 2019;
2. Consider and approve the Audited Consolidated Financial Results of the Company for the fourth quarter and for the Financial Year ended March 31, 2019;

In view of the clarification issued by the BSE Limited and the National Stock Exchange of India Limited on April 02, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from April 03, 2019 to May 17, 2019 (both days inclusive).

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

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

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



**Gajendra Mewara
Company Secretary and Compliance officer**

