

January 30, 2019

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: Intimation of Schedule of Interaction with Analysts/Institutional Investors-
Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure
Requirements) Regulations, 2015 ("Listing Regulations")**

As already informed to you vide our letter dated January 29, 2019, the Board Meeting of the Company is scheduled to be held on Thursday, February 07, 2019, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2018.

The results will be announced on Thursday, February 07, 2019, immediately after conclusion of the Board Meeting.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company also proposes to host a **conference call for investors and analysts on Friday, February 08, 2019 at 12:00 hrs IST** to discuss quarterly financial results and developments for the period ended December 31, 2018.

The Company will be represented by Mr. Shishir Shrivastava - Jt. Managing Director and Mr. Pradumna Kanodia - Director Finance

Details of the conference call are as follows:

Timing	:	12:00 Hrs IST on Friday, Feb 08, 2019
Dial In Details		
Primary Number	:	+91 22 6280 1341
USA Toll Free Number	:	1866 746 2133
UK Toll Free Number	:	0808 101 1573
Singapore Toll Free Number	:	8001 012 045
Hong Kong Toll Free Number	:	8009 64448



As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

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

We request you to kindly take the same on record.

For further information, please contact:

Varun Parwal

Contact: +91 22 30016737

Email: varun.p@phoenixmarketcity.in

Advait Phatarfod

Contact: +91 22 30016804

Email: advait.p@phoenixmarketcity.in

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara

Company Secretary and Compliance officer

