

February 1, 2020

**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/Madam,

**Sub: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice published today (i.e. February 1, 2020) in the Newspapers viz.- Business Standard (in English) and Mumbai Lakshadweep (in Marathi), informing that the Board Meeting of The Phoenix Mills Limited ("Company") is scheduled to be held on Monday, February 10, 2020 to, *inter alia*, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

You are requested to take the aforesaid information on your record.

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

  
**Gajendra Mewara**  
Company Secretary

