

June 18, 2018

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Amendment in Articles of Association of the Company.

Dear Sirs,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held on Monday, June 18, 2018 (which commenced at 6 p.m. and concluded at 7 p.m.), subject to the approval of Members of the Company, has approved the amendment of Articles of Association of the Company to align the same with the provisions of Companies Act, 2013.

We request you to kindly take the above information on record.

Regards,

For The Phoenix Mills Limited



Puja Tandon
Company Secretary

