

January 29, 2019

To,

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

**The Corporate Relationship Department
National Stock Exchange of India Limited**
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

Ref: The Phoenix Mills Limited (Security code/Symbol: 503100/ PHOENIXLTD)

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

Dear Sir/Madam,

Pursuant to Regulation 29 of 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 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.

In terms of The Phoenix Mills Code of Conduct for Regulating and Reporting Trading by Insiders, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from January 30, 2019 till February 09, 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

