

**February 08, 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: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is further to our letter dated January 30, 2019, wherein we had given an advance intimation of interactions with Analysts/Institutional Investors scheduled today viz. Friday, February 08, 2019.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Friday, February 08, 2019 concluded its Conference call with Analysts/Institutional Investors on the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

The Financial Results and the Investor Presentation, which was sent to the Stock Exchanges vide our letters dated February 07, 2019 and was uploaded on the Company's website: <http://www.thephoenixmills.com>, was referred therein.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara  
Company Secretary

