

Corp. Office: Shree Laxmi Woolen Mills Estate, 2nd Floor, R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011

Tel: (022) 3001 6600 Fax: (022) 3001 6601 CIN No.: L17100MH1905PLC000200

November 26, 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 November 25, 2019, wherein we had given an advance intimation of investor interactions with clients of Macquarie Securities India Private Limited in Singapore.

In compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has on Monday, November 25, 2019 and on Tuesday, November 26, 2019, interacted with clients of Macquarie Securities India Private Limited.

The Corporate Presentation of the Company as filed earlier with the Stock Exchanges was discussed during the aforesaid interactions.

We request you to take above information on record.

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara Company Secretary

Regd. Office: The Phoenix Mills Ltd., 462 Senapati Bapat Marg, Lower Parel, Mumbai 400 013. • Tel: (022) 2496 4307 / 8 / 9 • Fax: (022) 2493 8388 E-mail: info@thephoenixmills.com • www.thephoenixmills.com