

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**

