

December 4, 2019

To,

BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

National Stock Exchange of India Limited.

“Exchange Plaza”, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: - Intimation of Schedule of Institutional Investor Meeting- Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that the Company will be undertaking Investor Interactions with clients of J.P. Morgan at J.P. Morgan’s India Emerging Opportunities Forum in Mumbai on Thursday, December 5, 2019.

The Corporate Presentation of the Company as filed with the Stock Exchanges earlier will be discussed with the Investors during this meeting.

Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

This intimation is also being uploaded on the Company’s website at <http://www.thephoenixmills.com> in compliance with Regulation 46(2) of the Listing Regulations.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary

