

**April 05, 2017**

**The Corporate Relationship Department  
BSE Limited**  
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**The Corporate Relationship Department  
The National Stock Exchange of India Ltd**  
Bandra-Kurla Complex, Mumbai.  
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**Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)**

**Sub: Conference Call on Thursday, April 6, 2017 at 12:30 Hrs IST**

Dear Sir(s),

As already informed to you vide our letter dated April 5, 2017, the Company has announced Strategic Investment Platform for Retail Real Estate Properties in India with Canada Pension Plan Investment Board (CPPIB).

The Company proposes to host a **conference call for Investors and Analysts on Thursday, April 6, 2017 at 12:30 hrs IST** to discuss the details of the platform with CPPIB.

The Company will be represented by Mr. Shishir Shrivastava, Jt. Managing Director

**Details of the conference call are as follows:**

**Timing** : **12:30 Hrs IST Thursday, April 06, 2017**

**Dial In Details**

**Primary Number** : **+91 22 3960 0763**

**USA Toll Free Number** : **1866 746 2133**

**UK Toll Free Number** : **0808 101 1573**

**Singapore Toll Free Number** : **800 1012 045**

**Hong Kong Toll Free Number** : **800 964 448**

**Access Number** : **3940 3977**

*Available in - Ahmedabad, Bangalore, Chandigarh,  
Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin,  
Kolkata, Lucknow, Pune  
Accessible from all carriers.*





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We request you to kindly take the same on record.

**For The Phoenix Mills Limited**

  
**Company Secretary**

