

Feb 08, 2018

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Q3FY18 Results Conference Call on Thursday, Feb 15, 2018 at 11:00 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated Feb 06, 2018, the Board Meeting of the Company is scheduled to be held on Wednesday, Feb 14, 2018, inter alia to consider and take on record the unaudited Financial Results for the third quarter ended December 31, 2017.

The results will be announced on Wednesday, Feb 14, 2018, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Thursday, Feb 15, 2018 at 11:00 hrs IST** to discuss quarterly financial results and developments for the period ended Dec 31, 2017.

The Company will be represented by Mr. Shishir Shrivastava, Jt. Managing Director and Mr. Varun Parwal, Vice President - Finance & IR

Details of the conference call are as follows:

Timing	:	11:00 Hrs IST Thursday, Feb 15, 2018
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	:	8001 012 045
Hong Kong Toll Free Number	:	8009 64448
Secondary Access Number	:	+91 7045 671221



As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

We request you to kindly take the same on record.

For further information please contact:

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Regards,

For The Phoenix Mills Limited



Company Secretary

