



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

March 9, 2016

To,

**The Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Fax: 22722037/39/41/61

**The Listing Department,  
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.  
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

**Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Phoenix Mills Limited in its meeting held on March 9, 2016 at Mumbai (concluded at 5.30 p.m.) have declared an Interim Dividend @ 87.5% per share i.e. Rs. 1.75/- per Equity Share of Rs. 2/- each for the Financial Year 2015-16.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for ascertaining the entitlement of shareholders for payment of the Interim Dividend will be Saturday, March 19, 2016.

The said Interim Dividend will be paid to the shareholders on or before April 7, 2016.

Kindly take the aforesaid information on your record.

Regards,

For **The Phoenix Mills Limited**

  
Company Secretary

