

Date: November 7, 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 the following Investor Interactions –

Sr. No	Particulars	Organized By	Date	Place
1	Axis Rising Star Conference	Axis Capital	November 8, 2019	Mumbai
2	Site Visit for Clients of UBS Securities	UBS Securities	November 12, 2019	Mumbai
3	Site Visit for Clients of Macquarie Securities	Macquarie Securities	November 12, 2019	Mumbai
4	UBS India Conference 2019	UBS Securities	November 13, 2019	Mumbai
5	Macquarie India Conference 2019	Macquarie Securities	November 14, 2019	Mumbai
6	CLSA India Forum 2019	CLSA India Private Limited.	November 15, 2019	Gurugram

The Corporate Presentation of the Company as filed with the Stock Exchanges will be discussed with Investors during these meetings.

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





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

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