

February 13, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai- 400 001

The National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.

(Security Code: 503100)

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

Sub: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated February 12, 2020, wherein we had given an advance intimation of interactions with various Analysts/Institutional Investors.

In compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has participated in the following investor meets:

Sr. No.	Particulars	Organized By	Date	Place
1.	Roadshow meeting- clients of UBS Securities	UBS Securities	February 12, 2020	London
2.	Edelweiss India Conference 2020	Edelweiss Securities	February 13, 2020	Mumbai

The discussions covered general business overview and published financial results of the Company for the quarter and nine months ended December 31, 2019.

The Corporate Presentation, which was sent to the Stock Exchanges vide our letter dated February 12, 2020 and was uploaded on the Company's website: <https://www.thephoenixmills.com>, was also referred therein.

Kindly take the same on record

Thanking you,

Yours faithfully,

For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary

