



THE PHOENIX MILLS LIMITED

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

August 10, 2015

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037 / 39 / 41 / 61

The Corporate Relationship Department
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)
Sub: Q1 FY2016 Earnings Conference Call on Friday, August 14, 2015 at 15:00 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated July 30, 2015, the Board Meeting of the Company is scheduled to be held on Thursday, August 13, 2015, inter alia to consider and take on record the Un-audited Financial Results for the first quarter and three months ended June 30, 2015.

The results will be announced on Thursday, August 13, 2015, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Friday, August 14, 2015 at 15:00 hrs IST** to discuss quarterly financial results and developments for the period ended June 30, 2015.

The Company will be represented by Mr. Shishir Shrivastava, Jt. Managing Director and Mr. Pradumna Kanodia, Director - Finance.

Details of the conference call are as follows:

Timing : 15:00 Hrs IST Friday, August 14, 2015

Dial In Details

Participant Code : 15003663#

India

Toll Free Numbers : 1800 419 2425

Local Access Number (prefix STD Code) : 60005900 / 39406000

International

Access Number : +91-11-39406000

Toll Free Numbers

USA : 18009210973 (P) / 18773154368 (S)

UK : 8002797599

Singapore : 8001205933

Hong Kong : 800968152





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For further information please contact:

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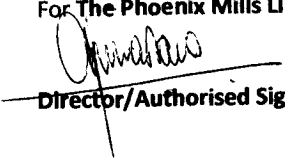
Rohini Garg
Contact: +91 22 30016849
Email: rohini.g@phoenixmarketcity.in

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

We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited


Director/Authorised Signatory

