



**THE PHOENIX
MILLS LIMITED**

Date: August 11, 2015

To,

The General Manager
Department of Corporate Services - Listing Department
BSE Limited,
P. J. Towers,
Dalal Street
Mumbai – 400 001

✓ The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Submission of Annual Report, intimation of Book Closure and Annual General Meeting

Dear Sir,

In terms of Clause 16, clause 35B and other applicable clauses of the Listing Agreements, please be informed that:

- The 110th Annual General Meeting of the Company will be held on Wednesday, September 9, 2015.
- The register of members and share transfer books of the Company will remain closed from Friday, September 4, 2015 to Wednesday, September 9, 2015 (both days inclusive) for the purpose of Annual General Meeting and determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2015, subject to the shareholders' approval at the aforesaid annual general meeting.



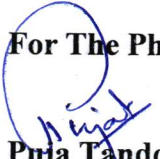
- The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. The e-voting will commence on Sunday, September 6, 2015 at 9.00 A.M. and will end on Tuesday, September 8, 2015 at 5.00 P.M.

Further pursuant to Clause 31 of the Listing Agreement, we are also enclosing herewith 6 (six) copies of the Company's Annual Report 2014-15 (inclusive of the notice of the Annual General Meeting scheduled to be held on Wednesday, September 9, 2015). Soft copy of the said Annual Report is also being emailed to you separately.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For The Phoenix Mills Limited


Puja Tandon
Company Secretary



CC:-

1. **Central Depository Services (India) Ltd., 28th Floor, P J Towers, Dalal Street, Fort Mumbai – 400023**
2. **National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013**
3. **Link Intime India Private Limited, C-13, Pannalal Sil Mills Compound, L.B.S. Marg, Bhandup(West), Mumbai – 400 078**