



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hoskery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6800 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

May 5, 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: **Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 13, 2016 at Mumbai, inter alia to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2016.

For the purpose of the above and as per The Phoenix Mills Code of Conduct for Regulating and Reporting Trading by Insiders, 2015, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect i.e. for the period from May 5, 2016 till May 15, 2016 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For **The Phoenix Mills Limited**


Company Secretary

