

February 09, 2017

**The Corporate Relationship Department
BSE Limited**

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The National Stock Exchange of India Ltd**

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Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

**Sub: Q3 & 9M FY2017 Results Conference Call on Wednesday, February 15, 2017
at 15:30 Hrs IST**

Dear Sir(s),

As already informed to you vide our letter dated February 6, 2017, the Board Meeting of the Company is scheduled to be held on Tuesday, February 14, 2017, inter alia to consider and take on record the unaudited Financial Results for the third quarter ended December 31, 2016.

The results will be announced on Tuesday, February 14, 2017, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Wednesday, February 15, 2017 at 15:30 hrs IST** to discuss quarterly financial results and developments for the period ended December 31, 2017.

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 : **15:30 Hrs IST Wednesday, February 15, 2017**

Dial In Details

Primary Number : **+91 22 3960 0763**



USA Toll Free Number : 1866 746 2133
UK Toll Free Number : 0808 101 1573
Singapore Toll Free Number : 800 1012 045
Hong Kong Toll Free Number : 800 964 448
Access Number : 3940 3977

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Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin,
Kolkata, Lucknow, Pune
Accessible from all carriers.*

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.

For further information please contact:

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Regards,

For The Phoenix Mills Limited


Company Secretary

