



**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

November 2, 2019

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

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

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice published today (i.e. November 2, 2019) in the Newspapers viz.- Business Standard (in English) and Mumbai Lakshadweep (in Marathi), informing that the Board Meeting of The Phoenix Mills Limited ("Company") is scheduled to be held on Monday, November 11, 2019 to, *inter alia*, consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended September 30, 2019.

You are requested to take the aforesaid information on your record.

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary and
Compliance officer



