

December 31, 2019

To,

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(s),

Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Phoenix Mills Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons with effect from January 1, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2019.

The date of Board Meeting for approval and declaration of financial results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary

