

June 30, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

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 closure of Trading Window

This is to inform that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Phoenix Mills Code of Conduct for Prevention of Insider Trading ('the Code'), the Trading Window for dealing in the Equity Shares of The Phoenix Mills Limited ('Company') shall remain closed for all Designated Persons covered under the Code with effect from July 1, 2020 till the completion of 48 hours after the declaration of Financial Results of the Company for the quarter ending on June 30, 2020.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter ending on June 30, 2020 will be intimated in due course.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary