



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

February 02, 2024

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 the Meeting of the Board of Directors of The Phoenix Mills Limited

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we wish to inform you that the Meeting of the Board of Directors of The Phoenix Mills Limited ('**Company**') is scheduled to be held on Monday, February 12, 2024, to *inter alia*:

1. consider and approve the unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2023;
2. consider and approve the unaudited Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

As informed vide our communication dated December 31, 2023 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Monday, January 01, 2024 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2023.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com/investors/FY2024/Exchange-Intimations>.

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

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary