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

April 03, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001
(Security code: 503100)

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(Symbol: PHOENIXLTD)

Dear Sir(s),

Sub: Intimation of Trading Window Closure for Trading by Designated Persons

This is to inform you that in compliance with the requirements of revised clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the clarifications issued under BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and NSE letter no. NSE/CML/2019/11 dated April 02, 2019, the Trading Window of the Company shall remain closed for Designated Persons from April 03, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2019.

The date of Board Meeting of the Company for declaration of the financial results for the quarter and year ended on March 31, 2019 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra

Gajendra Mewara
Company Secretary

THE PHOENIX MILLS LIMITED