



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

May 7, 2015

To,

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

**The Listing Department,
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Clause 19 of the Listing Agreement with the Stock Exchanges, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 11, 2015 at the corporate office in Mumbai, inter alia to consider raising of funds through Qualified Institutional Placement.

Further, the Trading Window for dealing in the shares of the Company shall remain closed with immediate effect i.e from May 7, 2015 till May 12, 2015 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited

Company Secretary

