

**THE PHOENIX  
MILLS LIMITED**

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosliery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600 Fax : (022) 3001 6601  
CIN No. : L17100MH1905PLC000200

**May 26, 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: - Consideration of Dividend at Board Meeting to be held on Thursday, May 28, 2015**

Dear Sir/Madam,

This is to intimate you that, in compliance with Clause 19 of the Listing Agreement, the Board of Directors of the Company will consider recommending Dividend for the year ended March 31, 2015 at their meeting scheduled to be held on Thursday, May 28, 2015 at the corporate office in Mumbai.

Kindly take the aforesaid information on your record.

**Regards,****For The Phoenix Mills Limited**  
**Company Secretary**