



**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 10, 2019

BSE Limited

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

The National Stock Exchange of India Limited

"Exchange Plaza" Bandra-Kurla Complex,
Bandra East, Mumbai- 400051.
(SYMBOL: PHOENIXLTD)

Dear Sir/Madam,

Sub: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated April 05, 2019, wherein we had given an advance intimation of a meeting between the company, represented by Mr. Shishir Shrivastava, Joint Managing Director and clients of CLSA in London from April 08, 2019 to April 09, 2019.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that the aforesaid meeting has been concluded on Tuesday, April 09, 2019, between the Company and the clients of CLSA in London.

The discussions covered general business overview and quarterly and nine months ended published financial performance of the Company.

The Investor Presentation, which was sent to the Stock Exchanges vide our letter dated April 05, 2019 and was uploaded on the Company's website:
<http://www.thephoenixmills.com>, was referred therein.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

