



**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 19, 2023

**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 regarding recommendation of final dividend at the upcoming meeting of Board of Directors of The Phoenix Mills Limited**

This is further to our letter dated May 17, 2023 and pursuant to Regulation 29 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') scheduled to be held on Wednesday, May 24, 2023, will consider inter alia the proposal of recommending declaration of a Dividend, if any, on equity shares, for the financial year ended March 31, 2023.

This intimation is also being uploaded on the Company's website at <http://www.thephoenixmills.com>.

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

**Yours Faithfully,**  
**For The Phoenix Mills Limited**

**Gajendra Mewara**  
**Company Secretary**