



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

May 25, 2022

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/Madam,

Sub: Intimation under Regulation 30 and 46(2)(ao) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audio recording of the Earnings Conference Call

In continuation of our letter dated May 19, 2022 and pursuant to the provisions of Regulation 30 and 46(2)(ao) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the audio recording of the Earnings Conference Call held on Wednesday, May 25, 2022, on the Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2022, is available on the Company's website at <https://www.thephoenixmills.com/investors>

This is for your information, and we request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For The Phoenix Mills Limited

**GAJENDRA
MEWARA**

Digitally signed by
GAJENDRA MEWARA
Date: 2022.05.25
18:50:14 +05'30'

**Gajendra Mewara
Company Secretary**