



**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

June 26, 2020

**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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated June 20, 2020 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of The Phoenix Mills Limited (‘Company’) at their meeting scheduled to be held on June 29, 2020 will consider, among other things, a proposal to raise funds by way of issue of the Company’s securities (Equity and/or Convertible Instruments), through a rights issue / preferential issue / qualified institutions placement, subject to obtaining requisite regulatory / statutory approvals.

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

Kindly take the aforesaid information on your record and acknowledge receipt of the same.

Yours faithfully,

**For The Phoenix Mills Limited**

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