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

June 29, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

Security code: 503100

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Intimation of Trading Window Closure

This is to inform you that in compliance with the requirements of Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, clarifications issued vide BSE Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and NSE letter no. NSE/CML/2019/11 dated April 2, 2019 and the Phoenix Mills Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons with effect from July 1, 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

The date of Board Meeting for approval and declaration of financial results for the quarter ended June 30, 2019 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For The Phoenix Mills Limited

Gajendra Mewara
Company Secretary

THE PHOENIX MILLS LIMITED