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

December 31, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Security code: 503100

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

Symbol: PHOENIXLTD

Dear Sir(s),

Sub: Intimation of closure of Trading Window

This is to inform you that in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Phoenix Mills Code of Conduct for Prevention of Insider Trading ('the Code'), the Trading Window for dealing in the Equity Shares of The Phoenix Mills Limited ('Company') shall remain closed for all Designated Persons covered under the Code with effect from January 1, 2022 till the completion of 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2021.

The date of meeting of the Board of Directors to be held for consideration, approval and declaration of the Financial Results for the quarter and nine months ended December 31, 2021 will be intimated in due course.

Accordingly, all Designated Persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For The Phoenix Mills Limited

GAJENDRA MEWARA
Digitally signed by GAJENDRA MEWARA
Date: 2021.12.31 14:46:20 +05'30'

Gajendra Mewara
Company Secretary