



August 11, 2014

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

To

**The Corporate Relationship Department
Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

**The Listing Department,
The National Stock Exchange of India Ltd**
Bandra-Kurla Complex, Mumbai.

**Scrip Code: 503100
NSE Symbol: PHOENIXLTD
ISIN Code: INE211B01039**

Sub: Notice of closure of trading window

Dear Sir(s),

This is further to our communication dated 1st August, 2014 informing about the date of Board Meeting of our Company as August 13, 2014 to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2014.

In this connection as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all directors/officers/designated employees of the Company from August 1, 2014 to August 14, 2014 (both days inclusive).

This has already been communicated to all the directors and designated employees on August 1, 2014.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For The Phoenix Mills Limited


Puja Vandon
Company Secretary

