

May 6, 2017

To,

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

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

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

**Sub: Consideration of Final Dividend at Board Meeting scheduled to be held on
Wednesday, May 10, 2017**

Dear Sir/Madam,

Further to our letter dated May 2, 2017 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the Board of Directors of the Company will consider recommending Final Dividend for the financial year ended March 31, 2017 at their meeting scheduled to be held on Wednesday, May 10, 2017 at Mumbai.

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited



Company Secretary

