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

January 29, 2015

To,

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037/39/41/61

The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.
Fax: 022-26598237/38, 022-66418124/25/26/26598347/48

Ref: The Phoenix Mills Limited (503100/PHOENIXLTD)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Clause 41 of the Listing Agreement(s) with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2015 at the corporate office in Mumbai, inter alia to consider and take on record the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2014.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from January 29, 2015 to February 14, 2015 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For **The Phoenix Mills Limited**

Company Secretary

THE PHOENIX MILLS LIMITED