



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

November 10, 2016

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 22722037 / 39 / 41 / 61

**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
Fax: 26598237 / 38, 26598347 / 48

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Q2 FY2017 Results Conference Call on Tuesday, November 15, 2016 at 14:30 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated November 4, 2016, the Board Meeting of the Company is scheduled to be held on Monday, November 14, 2016, inter alia to consider and take on record the unaudited Financial Results for the second quarter ended September 30, 2016.

The results will be announced on Monday, November 14, 2016, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Tuesday, November 15, 2016 at 14:30 hrs IST** to discuss quarterly financial results and developments for the period ended September 30, 2016.

The Company will be represented by Mr. Shishir Shrivastava, Jt. Managing Director and Mr. Pradumna Kanodia, Director - Finance.

Details of the conference call are as follows:

Timing	:	14:30 Hrs IST Tuesday, November 15, 2016
Dial In Details		
Primary Number	:	+91 22 3960 0763
Secondary Number	:	+91 22 6746 5863
USA Toll Free Number	:	1866 746 2133
UK Toll Free Number	:	0808 101 1573
Singapore Toll Free Number	:	800 1012 045
Hong Kong Toll Free Number	:	800 964 448
Access Number	:	3940 3977





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Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow,
Pune
Accessible from all carriers.*

As per our past practice, we will share the investor presentation with you prior to the scheduled conference call.

For further information please contact:

Varun Parwal
Contact: +91 22 30016737
Email: varun.p@phoenixmarketcity.in

Advait Phatarfod
Contact: +91 22 30016804
Email: advait.p@phoenixmarketcity.in

We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited


Company Secretary

