



**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

May 11, 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: Q4 FY2016 and Full Year FY2016 Earnings Conference Call on Monday, May 16, 2016 at 11:30 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated May 5, 2016, the Board Meeting of the Company is scheduled to be held on Friday, May 13, 2016, inter alia to consider and take on record the audited Financial Results for the fourth quarter and twelve months ended March 31, 2016.

The results will be announced on Friday, May 13, 2016, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Monday, May 16, 2016 at 11:30 hrs IST** to discuss quarterly and full year financial results and developments for the period ended March 31, 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 : 11:30 Hrs IST Monday, May 16, 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 : 6000 1221

Available in - Ahmedabad, Bangalore, Bhubaneswar, Chandigarh,
Chennai, Coimbatore, Delhi, Goa, Guntur, Gurgaon, Hyderabad,
Indore, Jamshedpur, Kanpur, Kochi/Cochin, Kolhapur, Kolkata,
Nagpur, Noida, Patna, Pune, Raipur, Rajkot, Surat, Trivandrum,
Vadodara, Vijayawada

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Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune
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As per our past practice, we will share the investor presentation with you prior to the scheduled conference call.

We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited


Company Secretary

