



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

February 4, 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: Q3 FY2016 Earnings Conference Call on Thursday, February 11, 2016 at 15:30 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated January 30, 2016, the Board Meeting of the Company is scheduled to be held on Wednesday, February 10, 2016, inter alia to consider and take on record the Un-audited Financial Results for the third quarter and nine months ended December 31, 2015.

The results will be announced on Wednesday, February 10, 2016, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Thursday, February 11, 2016 at 15:30 hrs IST** to discuss quarterly financial results and developments for the period ended December 31, 2015.

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 : 15:30 Hrs IST Thursday, February 11, 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

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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

