



**THE PHOENIX
MILLS LIMITED**

Corp. Office : Shree Laxmi Woollen Mills Estate, 2nd Floor,
R.R. Hosliery, Off. Dr. E. Moses Rd, Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

May 10, 2016

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: Consideration of Dividend at Board Meeting to be held on Friday, May 13, 2016

Dear Sir/Madam,

Further to our letter dated May 5, 2016 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, 2016 at their meeting scheduled to be held on Friday, May 13, 2016 at Mumbai.

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited


Company Secretary

