



**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

August 1, 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: Notice of Board Meeting

Dear Sir/Madam,


Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2016 at Mumbai, *inter alia* to consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter and three months ended June 30, 2016.

For the purpose of the above and as per The Phoenix Mills Code of Conduct for Regulating and Reporting Trading by Insiders, 2015, the Trading Window for dealing in the securities of the Company shall remain closed with immediate effect i.e. for the period from August 1, 2016 till August 13, 2016 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited


Company Secretary

