

August 6, 2016

**The Corporate Relationship Department
BSE Limited**

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The National Stock Exchange of India Ltd**

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Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Q1 FY2017 Results Conference Call on Friday, Aug 12, 2016 at 15:30 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated Aug 1, 2016, the Board Meeting of the Company is scheduled to be held on Thursday, Aug 11, 2016, inter alia to consider and take on record the unaudited Financial Results for the first quarter ended June 30, 2016.

The results will be announced on Thursday, Aug 11, 2016, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Friday, Aug 12, 2016 at 15:30 hrs IST** to discuss quarterly financial results and developments for the period ended June 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 : **15:30 Hrs IST Friday, Aug 12, 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*



Accessible from all major carriers except BSNL/MTNL.

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3940 3977

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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.

For further information please contact:

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Regards,

For The Phoenix Mills Limited


Company Secretary

