



THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Flr.,
R.R Hosiery, Off. Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel: (022) 3001 6600 Fax : (022) 3001 6601 www.thephoenixmills.com

January 16, 2014

To,

**The Corporate Relationship Department
Bombay Stock Exchange 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

BSE Scrip Code : 503100
NSE SYMBOL : PHOENIXLTD
ISIN CODE : INE211B01039

Dear Sir/Madam,

Sub: - Notice of Board Meeting to be held on Thursday, January 30, 2014

This is to intimate you that, in compliance with Clause 41 (III) (a) of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 30, 2014 at 4.30 P.M. at our corporate office in Mumbai, inter alia to consider Un-audited Financial Results for the quarter ended December 31, 2013.

This is also to inform you that in compliance with Clause 41 (III) (b) of the Listing Agreement, an advertisement giving intimation of the said meeting shall be published in Business Standard and Mumbai Lakshadeep shortly.

Kindly take the aforesaid information on your record.

Regards,

for The Phoenix Mills Limited

Company Secretary