

August 10, 2015

**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: Q1 FY2016 Earnings Conference Call on Friday, August 14, 2015 at 15:00 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated July 30, 2015, the Board Meeting of the Company is scheduled to be held on Thursday, August 13, 2015, inter alia to consider and take on record the Un-audited Financial Results for the first quarter and three months ended June 30, 2015.

The results will be announced on Thursday, August 13, 2015, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Friday, August 14, 2015 at 15:00 hrs IST** to discuss quarterly financial results and developments for the period ended June 30, 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	:	15:00 Hrs IST Friday, August 14, 2015
Dial In Details		
Participant Code	:	15003663#
<u>India</u>		
Toll Free Numbers	:	1800 419 2425
Local Access Number (prefix STD Code)	:	60005900 / 39406000
<u>International</u>		
Access Number	:	+91-11-39406000
Toll Free Numbers		
USA	:	18009210973 (P) / 18773154368 (S)
UK	:	8002797599
Singapore	:	8001205933
Hong Kong	:	800968152





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

For further information please contact:

Varun Parwal
Contact: +91 22 30016737
Email: varun.p@phoenixmarketcity.in

Rohini Garg
Contact: +91 22 30016849
Email: rohini.g@phoenixmarketcity.in

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**

Director/Authorised Signatory

