

May 2, 2017

To,

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

**The Listing Department,
The National Stock Exchange of India Ltd
Bandra-Kurla Complex, Mumbai.**

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 Wednesday, May 10, 2017 at Mumbai, *inter alia* to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2017.

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 May 2, 2017 till May 12, 2017 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited


Company Secretary

