

May 06, 2017

**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: Q4 & FY2017 Results Conference Call on Thursday, May 11, 2017 at 12:00
Hrs IST**

Dear Sir(s),

As already informed to you vide our letter dated May 2, 2017, the Board Meeting of the Company is scheduled to be held on Wednesday, May 10, 2017, inter alia to consider and take on record the Audited Financial Results for the fourth quarter and financial year ended March 31, 2017.

The results will be announced on Wednesday, May 10, 2017, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Thursday, May 11, 2017 at 12:00 hrs IST** to discuss quarterly financial results and developments for the period ended March 31, 2017.

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	:	12:00 Hrs IST Thursday, May 11, 2017
Dial In Details		
Primary Number	:	+91 22 3960 0763
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 : 3940 3977

*Available in - Ahmedabad, Bangalore, Chandigarh,
Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin,
Kolkata, Lucknow, Pune
Accessible from all carriers.*

As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

For further information please contact:

Varun Parwal

Contact: +91 22 30016737

Email: varun.p@phoenixmarketcity.in

Advait Phatarfod

Contact: +91 22 30016804

Email: advait.p@phoenixmarketci

We request you to kindly take the same on record.

Regards,

For The Phoenix Mills Limited



Company Secretary

