

Date: September 2, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/ Madam,

Sub: Notice of Annual General Meeting and Annual Report for Financial Year 2019-20 - Compliance under Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated August 30, 2020 intimating that the 115th Annual General Meeting of The Phoenix Mills Limited ('Company') will be held on Friday, September 25, 2020 at 4.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

Pursuant to Regulation 30 and 34 of the Listing Regulations, please find enclosed the following:

1. Annual Report of the Company for the Financial Year 2019-20.
2. Notice of the 115th Annual General Meeting of the Company (including e-voting instructions).

The aforesaid documents are being dispatched electronically to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

The AGM Notice, Annual Report and related documents are also available on the website of the Company at <http://www.thephoenixmills.com>.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you.

For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary



Encl.: As above