

May 17, 2022

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(s),

Sub: Intimation of the Meeting of the Board of Directors of The Phoenix Mills Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Meeting of the Board of Directors of The Phoenix Mills Limited ('Company') is scheduled to be held on Tuesday, May 24, 2022, to *inter alia*:

1. consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2022;
2. consider and approve the Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022;
3. consider and recommend Dividend, if any, on equity shares, for the financial year ended March 31, 2022

As informed vide our communication dated March 31, 2022 regarding intimation of closure of trading window, please note that the Trading Window for dealing in securities of the Company has been closed from Friday, April 01, 2022 and shall remain closed up to 48 hours after the declaration of Financial Results of the Company for the quarter and financial year ended March 31, 2022.

This intimation is also being uploaded on the Company's website at <http://www.thephoenixmills.com>.

You are requested to take the aforesaid information on your record.

Yours Faithfully,
For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary

