

November 12, 2019

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: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated November 02, 2019, wherein we had given an advance intimation of interactions with Analysts/Institutional Investors scheduled today viz. Tuesday, November 12, 2019.

In Compliance with the Regulation 30(6) of the Listing Regulations, we hereby inform you that The Phoenix Mills Limited ('Company') has today viz. Tuesday, November 12, 2019 concluded its Conference call with Analysts/Institutional Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended September 30, 2019.

The Financial Results and the Investor Presentation, which was sent to the Stock Exchanges vide our letter dated November 11, 2019 and was uploaded on the Company's website: <http://www.thephoenixmills.com>, was referred therein.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,

For The Phoenix Mills Limited



Gajendra Mewara
Company Secretary

