THE PHOENIX MILLS LIMITED

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel : (022) 3001 6500 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

February 6, 2018

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, February 14, 2018 at Mumbai, *inter alia* to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 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 February 6, 2018 till February 16, 2018 (both days inclusive).

Kindly take the aforesaid information on your record.

Regards,

For The Phoenix Mills Limited

Puja Tandon
Company Secretary

THE PHOENIX MILLS LIMITED