

Date: September 14, 2021

To,

BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400001

National Stock Exchange of India Limited.  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

(Security code: 503100)

(Symbol: PHOENIXLTD)

Dear Sir/Madam,

Sub: Intimation of Schedule of Institutional Investor Meeting as per Regulation 30(6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that the Company will be undertaking the following Investor Interaction through audio and video arrangements:

Sr. No	Particulars	Organized By	Day and Date
1	Annual Global Investor Conference	Motilal Oswal	Tuesday, September 14, 2021

The Corporate Presentation of the Company as uploaded on Company's website will be discussed with Investors during these meetings.

Note: Above details are subject to change. Changes may happen due to exigencies on the part of Investors/Company.

This intimation is also being uploaded on the Company's website at <https://www.thephoenixmills.com> in compliance with Regulation 46(2) of the Listing Regulations.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,  
For The Phoenix Mills Limited

Gajendra Mewara  
Company Secretary