



THE PHOENIX MILLS LIMITED

Regd. Office: 462, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on Tuesday, May 29, 2012 to consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2012, Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2012 and to recommend dividend, if any.

For The Phoenix Mills Limited

Sd/-

Place: Mumbai

Ashokkumar Ruia

Date: May 21, 2012

Managing Director

Chairman &