

This is to inform you that Meetings of the Board of Directors and Audit Committee of The Phoenix Mills Limited shall be held on **Tuesday, October 29, 2013 between 3.30 pm and 5.30 pm at Corporate Office**, wherein the Board/Audit Committee shall *inter alia* take on record/approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2013.

Please also note that the Trading window will remain closed and accordingly the trading in the securities of the Company by Directors & designated employees is prohibited from the date of this notice until twenty-four hours after communication of proceedings of the said Board meeting to the Stock Exchanges.

Hence, you are advised to refrain from buying/selling of the Company's equity shares from October 10, 2013 to close of trading on **October 30, 2013**.