

**May 3, 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: Consideration of Final Dividend at Board Meeting scheduled to be held on Tuesday,  
May 08, 2018**

Dear Sir/Madam,

Further to our letter dated April 30, 2018 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that the Board of Directors of the Company will consider recommending Final Dividend for the financial year ended March 31, 2018 at their meeting scheduled to be held on Tuesday, May 08, 2018 at Mumbai.

Kindly take the aforesaid information on your record.

**Regards,**

**For The Phoenix Mills Limited**

  
**Company Secretary**

