

April 30, 2018

**The Corporate Relationship Department
BSE Limited**

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**The Corporate Relationship Department
The National Stock Exchange of India Ltd**

Bandra-Kurla Complex, Mumbai.
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Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)

Sub: Q4FY18 Results Conference Call on Wednesday, May 09, 2018 at 12:00 Hrs IST

Dear Sir(s),

As already informed to you vide our letter dated April 30, 2018, the Board Meeting of the Company is scheduled to be held on Tuesday, May 08, 2018, inter alia to consider and take on record the audited Financial Results for the fourth quarter and full year ended March 31, 2018.

The results will be announced on Tuesday, May 08, 2018, immediately after conclusion of the Board Meeting.

The Company also proposes to host a **conference call for investors and analysts on Wednesday, May 09, 2018 at 12:00 hrs IST** to discuss quarterly financial results and developments for the period ended March 31, 2018.

The Company will be represented by Mr. Shishir Shrivastava, Jt. Managing Director and Mr. Pradumna Kanodia, Director – Finance.

Details of the conference call are as follows:

Timing	:	12:00 Hrs IST Wednesday, May 09, 2018
Dial In Details		
Primary Number	:	+91 22 6280 1341
USA Toll Free Number	:	1866 746 2133
UK Toll Free Number	:	0808 101 1573
Singapore Toll Free Number	:	8001 012 045
Hong Kong Toll Free Number	:	8009 64448



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CIN No. : L17100MH1905PLC000200

As per our past practice, we will share the Results presentation with you prior to the scheduled conference call.

We request you to kindly take the same on record.

For further information, please contact:

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Regards,

For **The Phoenix Mills Limited**



Company Secretary

