

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 Monday, January 23, 2012 at 4.30 p.m. to consider and to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2011.

Issued by,

Minal Bhate- Dandekar

Company Secretary

The Phoenix Mills Limited

Date: January 13, 2012

Place: Mumbai