

Date: September 4, 2017

To,

Department of Corporate Services - Listing Department
BSE Limited,
P. J. Towers, Dalal Street
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: The Phoenix Mills Limited (503100/ PHOENIXLTD)
Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir,

In terms of Regulation 30, 42, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that:

- The 112th Annual General Meeting ('AGM') of the Company will be held on Monday, September 25, 2017 at 3:30 P.M. at Indian Merchants' Chamber, 4th Floor, Walchand Hirachand Hall, Churchgate, Mumbai - 400 020.
- The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of AGM and determining shareholders' entitlement to the proposed final dividend for the financial year ended March 31, 2017, subject to the shareholders' approval at the aforesaid AGM.
- Final Dividend on equity shares, if approved by the members at the AGM, will be paid on or before 30th day from the date of declaration to those members whose names appear:
 - As beneficial owners at the end of business day on Tuesday, September 19, 2017 as per lists furnished by NSDL and CDSL in respect of shares held in dematerialised form.
 - On the Register of Members of the Company at the end of business day on Tuesday, September 19, 2017 in respect of shares held in physical form.



- The Company has provided its members the facility to exercise their vote at the aforesaid AGM by electronic means (Remote e-voting) as well as through ballot at the AGM, on all resolutions set forth in the notice to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Tuesday, September 19, 2017. The e-voting will commence on Friday, September 22, 2017 at 9.00 A.M. I.S.T. and will end on Sunday, September 24, 2017 at 5.00 P.M. I.S.T.
- Notice of AGM and Annual Report for the FY 2016-17 are being sent to the shareholders through email/post. The dispatch of the aforesaid documents has been completed on August 31, 2017.

We are enclosing herewith the Annual Report of the Company for the financial year 2016-17 along with the Notice of AGM.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For The Phoenix Mills Limited



Puja Tandon
Company Secretary & Compliance Officer



CC:-

- 1. Central Depository Services (India) Ltd., 28th Floor, P. J.Towers, Dalal Street, Fort Mumbai - 400 023**
- 2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013**
- 3. Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078**