

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

Dated: 26<sup>th</sup> December 2024

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONER

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Subject: Intimation of closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereof, read with NSE Circular No. NSE/CML/2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 (both), the trading window for dealing in the securities of the Company shall be closed from 01<sup>st</sup> January 2025 till the end of 48 hours of declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December 2024.

Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the quarter ended 31<sup>st</sup> December 2024 is required to be approved by the Board of Directors of the Company on or before 14<sup>th</sup> February 2025.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Realty Limited



Ajayendra Pratap Jain

CS & Chief Compliance Officer

PROZONE REALTY LIMITED

Regd. Office : Unit-A, 2nd Floor, South Tower, Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: [investorservice@prozonerealty.com](mailto:investorservice@prozonerealty.com) | Website: [www.prozonerealty.com](http://www.prozonerealty.com)