

Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24th May 2023)

Dated: 21st May 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 Board meeting and Closure of Trading Window.

With reference to the captioned subject, please take notice that;

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28th May 2024, which amongst other items shall consider and approve the audited standalone and consolidated financial results of the Company for the year ended 31st March 2024;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1st April 2019 and further to our intimation dated 26th March 2024, please take note that Trading Window for dealing in securities of the Company has already been closed from 01st April, 2024 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the year ended 31st March, 2024.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Realty Limited

Ajayendra Pratap Jain

CS and Chief Compliance Officer

PROZONE REALTY LIMITED

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