

# Prozone Realty Limited

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

Dated: 07<sup>th</sup> November 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 Thursday, the 14<sup>th</sup> September 2024, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2024;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1<sup>st</sup> April 2019 and further to our intimation dated 26<sup>th</sup> September 2024, please take note that Trading Window for dealing in securities of the Company has already been closed from 01<sup>st</sup> October, 2024 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,  
For Prozone Realty Limited



*Ajayendra*  
Ajayendra Pratap Jain

CS and 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)