

# PROZONE INTU PROPERTIES LIMITED

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www.prozoneintu.com | CIN:45200MH2007PLC174147

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**Dated : 02<sup>nd</sup> July 2020**

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip: PROZONINTU

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/OI/2019-20 dated 02<sup>nd</sup> April, 2019 (both), the Company has closed trading window for dealing in the securities of the Company, with effect from 1<sup>st</sup> July 2020 till the end of 48 hours of declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Further, our earlier trading window period (commenced from 1<sup>st</sup> April 2020) intimated vide our letter dated 31<sup>st</sup> March 2020 has got extended till 10<sup>th</sup> July 2020 i.e., the end of 48 hours from declaration of financial results for the year ended 31<sup>st</sup> March 2020 in the Board Meeting scheduled to be held on 8<sup>th</sup> July 2020.

Company has availed the extension granted by SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June 2020 for submission of financial results of the year ended 31<sup>st</sup> March 2020 upto 31<sup>st</sup> July 2020.

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Intu Properties Limited**

Sd/-

**Ajayendra Pratap Jain**

**CS and Chief Compliance Officer**

Contact No. 9022065510