

Prozone Realty Limited

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

Dated: 27th December 2023

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 02nd April, 2019 (both), the trading window for dealing in the securities of the Company shall be closed from 01st January 2024 till the end of 48 hours of declaration of financial results of the Company for the quarter/period ended 31st December 2023.

Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the quarter ended 31st December 2023 is required to be approved by the Board of Directors of the Company on or before 14th February 2024.

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

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Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

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