

**Dated: 08<sup>th</sup> September 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**

**Sub: Newspaper advertisement of 13<sup>th</sup> AGM to be held on September 29, 2020 through VC/OAVM and Remote e-voting**

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement in respect of information regarding Notice of the 13<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 through Video Conference (VC)/Other Audio-Visual Means (OAVM) and Remote e-voting information, published in:

1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

This is for your information and record.

Thanking you,

Yours truly,

**For Prozone Intu Properties Limited**

**Ajayendra Pratap Jain**

**CS and Chief Compliance Officer**

**Encl: as above**



