

Dated: 30th March 2023

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/01/2019-20 dated 02nd April, 2019 (both), the trading window for dealing in the securities of the Company shall be closed from 01st April 2023 till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March 2023.

Pursuant to regulation 33(3)(a) of the SEBI (LODR) Regulations 2015, the financial results of the Company for the quarter and year ended 31st March 2023 is required to be approved by the Board of Directors of the Company on or before 30th May 2023.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain
CS and Chief Compliance Officer