



we make your dreams come true

June 24, 2019

To,
**The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 521149

Dear Sirs,

Sub: Intimation of date of 82nd Annual General Meeting and Book Closure

This is to inform you that the 82nd Annual General Meeting ("AGM") of the Members of the Prime Urban Development India Limited ("Company") is scheduled to be convened on Monday, August 5, 2019 at 4:30 PM at the Registered Office of the Company situated at Door No. 83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603, Tamil Nadu. The Register of Members and Share Transfer Books will remain closed from Tuesday, July 30, 2019 to Monday, August 5, 2019 (both days inclusive) for the purpose of 82nd Annual General Meeting (AGM) of the Company.

This is for your information.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah

Senior Manager - Legal and Company Secretary



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.
(A PATODIA GROUP COMPANY)

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No : 27AABCP9571D2Z9**
Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Stn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600