

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

---

**Dated: 4<sup>th</sup> August 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 Board meeting and Closure of Trading Window**

With reference to the captioned subject, please take notice that;

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11<sup>th</sup> August 2023, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 2023;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1<sup>st</sup> April 2019 and further to our intimation dated 30<sup>th</sup> June 2023, please take note that Trading Window for dealing in securities of the Company has already been closed from 01<sup>st</sup> July, 2023 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

**For Prozone Intu Properties Limited**

**Ajayendra Pratap Jain**  
**CS and Chief Compliance Officer**

**PROZONE REALTY LIMITED**

(Formerly known as 'Prozone Intu Properties Limited' upto 24<sup>th</sup> May 2023)

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

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

Email: [investorservice@prozoneintu.com](mailto:investorservice@prozoneintu.com) | Website: [www.prozoneintu.com](http://www.prozoneintu.com)