

Prozone Realty Limited

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

Dated: 05th February 2024

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 Tuesday, the 13th February 2024, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December 2023;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1st April 2019 and further to our intimation dated 27th December 2023, please take note that Trading Window for dealing in securities of the Company has already been closed from 01st January, 2024 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended 31st December, 2023.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Realty Limited

Ajayendra Pratap Jain
CS and Chief Compliance Officer

PROZONE REALTY LIMITED

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