

Dated: 03rd April 2019

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

Dear Sir/Madam,

Sub.: Intimation of closure of Trading Window

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, the Company has closed trading window for dealing in the securities of the Company, with immediate effect from 03th April, 2019 till the end of 48 hours of declaration of financial results of the Company for the quarter and financial year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

CS & Chief Compliance Officer