

Dated : 23rd May 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,

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 Wednesday, the 29th May 2019, which amongst other items shall consider and approve the audited financial statements/results of the company for the quarter and year ended 31st March 2019;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 01st April 2019, the trading window is already closed from the end of last quarter and will be re-open after 48 hours from the conclusion of Board meeting.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra P. Jain

CS & Chief Compliance Officer

