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August 26, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on Thursday, September 3, 2020
Ref.: Scrip code - 521149

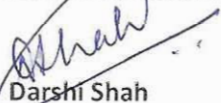
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 3, 2020, inter-alia, to consider and approve Standalone and Consolidated Un-audited financial results of the Company for the quarter ended June 30, 2020.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed from July 1, 2020 till 48 hours after declaration of the un-audited financial results of the Company for the quarter ended June 30, 2020.

Thanking you.

Yours faithfully,

For Prime Urban Development India Limited


Darshi Shah

Company Secretary & Compliance Officer



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

Registered Office : No.83, 3rd Floor, Plot No.4, Avinashi Main Road, Near Petrol Bunk, Asher Nagar, Tirupur - 641 603. Ph.: (0) 91-421-4242061/62 Ext 803.

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

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