

Dated: 06th January, 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 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 13th February 2019, which among other items shall consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December 2018;
2. In compliance with Company's Code of conduct for Insider Trading & fair disclosure of UPSI the trading window closure period for above purpose is as follows:

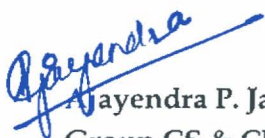
Date of commencement of period	:	Thursday, the 07 th February 2019
Date of cessation of period	:	Friday, the 15 th February 2019 (inclusive of both)

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Jayendra P. Jain

Group CS & Chief Compliance Officer

