

Dated : 31st December 2021

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Scrip: PROZONINTU

BSE Limited Listing Department P.J. Towerš, Dalal Street, Fort Mumbai 400 001 Scrip: 534675

Subject: Intimation of closure of Trading Window

Dear Sir/Madam,

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 (both), the trading window for dealing in the securities of the Company shall be closed from 01st January 2022 till the end of 48 hours of declaration of financial results of the Company for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you,

Yours truly, For Prozone Intu Properties Limited

Ajayendra P. Jain CS & Chief Compliance Officer



PROZONE INTU PROPERTIES LIMITED

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