

Dated: 15th June 2021

To,

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

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 Tuesday, the 22nd June 2021, which amongst other items shall consider and approve the audited financial statements/results of the Company for the quarter and year ended 31st March 2021;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1st April 2019 and our intimation dated 31st March 2021, please take note that Trading Window for dealing in securities of the Company has already been closed from 1st April, 2021 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter and year ended 31st March, 2021.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra Pratap Jain
CS and Chief Compliance Officer

