

Dated: 03<sup>rd</sup> February 2022

**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 Friday, the 11<sup>th</sup> February 2022, which amongst other items shall consider and approve the Unaudited standalone and consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December 2021;
2. In compliance with clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 effective from 1<sup>st</sup> April 2019 and as intimated earlier vide our letter dated 31<sup>st</sup> December 2021, please take note that Trading Window for dealing in securities of the Company has already been closed from 01<sup>st</sup> January, 2022 and shall remain closed till the end of 48 hours of declaration of financial results of the Company for the quarter ended 31<sup>st</sup> December 2021.

Kindly take the same on your records and oblige.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited



Ajayendra Pratap Jain  
CS & Chief Compliance Officer



**PROZONE INTU PROPERTIES LIMITED**

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