

Dated: 24th May 2023

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

Sub: Intimation of postponement of Board Meeting and Closure of Trading Window.

With reference to our earlier intimation dated 22nd May 2023 informing the date of the Board meeting scheduled to be held on Monday, the 29th May 2023 inter-alia to consider and approve the audited financial statements/results of the Company for the quarter and year ended 31st March 2023, we further would like to inform you that;

1. Due to certain unavoidable reasons and prevailing circumstances, the said meeting of the Board of Directors is postponed/rescheduled to be held on Tuesday, 30th May 2023 (instead of Monday, the 29th May 2023).
2. Accordingly, the period of closure of trading window shall now stand extended to the end of 48 hours of the declaration of financial results of the Company for the quarter and year ended 31st March 2023 in the rescheduled meeting.

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