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February 1, 2019

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 521149

Sub: Notice of Board Meeting scheduled to be held on Thursday, February 14, 2019

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019, inter alia, to consider and approve the Standalone Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018. (Q3).

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for all Connected/Designated Persons from February 4, 2019 and the same will remain closed till 48 hours after declaration of the Un-audited Financial Results to the Stock Exchange.

Thanking you,

Yours faithfully,
For Prime Urban Development India Ltd.

Krunal Shah
Senior Manager-Legal and Company Secretary



PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH **PAN NO** : AABCP9571D **CIN No** : L70200 TZ1936 **PLC 000001**.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No** : 27AABCP9571D2Z9
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