



we make your dreams come true

February 2, 2024

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street, Fort,

Mumbai - 400 001.

Dear Sir,

Sub: Notice of Board Meeting scheduled to be held on Friday, February 9, 2024

Ref.: Scrip code - 521149

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024, inter-alia, to consider and approve the Standalone and Consolidated un-audited Financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Designated Persons and their immediate relatives is closed from January 1, 2024 till 48 hours after declaration of the un-audited Financial results of the Company for the quarter and nine months ended December 31, 2023.

Thanking you.

Yours faithfully,

For **Prime Urban Development India Ltd.**

Darshi Shah

Company Secretary & Compliance Officer